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SAN FRANCISCO

ADMINISTRATION

33 GOUGH STREET • SAN FRANCISCO, CALIFORNIA 94103 • (415) 241-2234 • FAX: (415) 241-2344
AGENDA

SPECIAL MEETING

BOARD OF TRUSTEES OF THE SAN FRANCISCO COMMUNITY COLLEGE DISTRICT

San Francisco Community College District Office
33 Gough Street, San Francisco, CA 94103

WEDNESDAY, APRIL 27, 1994

6:00 p.m.

DOCUMENTS DEPT.

APR 27 1994

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I. OPEN SESSION

A. Announcement of Closed Session Topics

II. CLOSED SESSION

A. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Property: 4th & Harrison and 1400 Evans

Negotiating parties:

CCSF - Peter Goldstein, Chief Operating Officer

Chui Tsang, Dean, School of Appl. Science & Tech.

4th & Harrison - John Barrett, owner

1400 Evans - owners: MMI Partners: Bob Innes, Robert Mueller,
and Lest Krupp

Under negotiation:

Instruction to negotiator will concern price and terms of
payment

B. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Name of cases: 1) SFCCD v. Dessayer

S.F. Municipal Court Case No. 078317

2) Cerrato v. SFCCD

U.S. (No. Cal.) District Court Case
No. C86-0675 TEH

3) Yu v. SFCCD

S.F. Superior Court Case No. 953525

4) Michlmayr v. SFCCD

S.F. Superior Court Case No. 955503

C. CONFERENCE WITH LABOR NEGOTIATOR

Agency negotiator: Jeff Sloan

Employee Organizations: UPE 790 & AFT 2121

D. EDUCATION CODE SECTION 72122

a. Student Discipline (possible Open Session)

b. Student Matters (possible Open Session)

III. OPEN SESSION

A. Disclosure of Board decisions from Closed Session, if
appropriate

BOARD OF TRUSTEES

Robert E. Burton • Dr. William Marquis • Maria P. Monet
Rodel Rodis, Esq. • Mabel Teng • Robert P. Varni • Dr. Tim Wolfred
Dr. Evan S. Dobelle, Chancellor

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APR 27 1994

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AGENDA

/// Regular Meeting of the
/// Board of Trustees of the San Francisco Community College District
City College of San Francisco, 50 Phelan Avenue
Pierre Coste Room

Thursday, April 28, 1994

Open Session - 6:00 p.m.

- I. Roll Call
- II. Pledge of Allegiance
- III. Approval of Minutes
 - Regular Meeting, March 24, 1994
- IV. Further Public Response to the Initial Proposal of United Public Employees, Local 790, representing the classified unit, for a successor collective bargaining agreement with the Board of Trustees of the San Francisco Community College District
- V. Report from Academic Senate
- VI. Report from Associated Students Council
- VII. Board of Trustees' Reports
- VIII. Adoption of Resolutions Agenda
- IX. Action on Resolutions Agenda Items

Finance (Pages 1-29)

- B1 - Withdrawn
- B2 - Authorization to 1) submit an application for funds and (2) appropriate all funds receivable upon approval by the California State Department of Education/Child Development Division for the Center Based Child Development Program for Fiscal Year 1994-95, City College of San Francisco Campuses, \$313,041
- B3 - Authorization to (a) submit an application to the California State Department of Education, Child Development Division for funds under the Title IV-A "At-Risk" Child Care Program and (b) to appropriate all funds receivable upon approval for expanding services at Grace Child Development Center for the period of July 1, 1994 through June 30, 1995, \$83,246

- B4 - Authorization to (1) submit seven applications for funds and (2) appropriate funds receivable upon approval by the Chancellor's Office California Community Colleges (COCCC) for the Carl D. Perkins Vocational and Applied Technology Education Act of 1990 (P.L. 101-392), Special Projects, for Title II-B, Title III-B, and Title III-E: 1) New Horizons, 7/1/94-6/30/95, \$60,000; 2) Links: Program to Encourage Women in Technology, 7/1/94-6/30/95, \$34,984; 3) JTPA/VATEA Partnerships, 7/1/94-6/30/95, \$49,962; 4) STEP-UP: Preparing Women for the Trades, 7/1/94-6/30/95, \$49,987; 5) Gender Balance, 7/1/94-6/30/95, \$100,000; 6) CHE Mini-Grant, 7/1/94-6/30/95, \$20,000; and 7) Tech Prep, 7/1/94-6/30/95, \$108,000
- B5 - Authorization to (1) submit two applications for funds and (2) appropriate funds receivable upon approval by the Chancellor's Office California Community Colleges, Economic Development: 1) Professional Development for Vocational Education Technology Instructor and Career Counselor, Cooperative Work Experience/Internships and Placement Personnel, 7/1/94-6/30/95, \$95,336; and 2) Employer-Based Training, 7/1/94-6/30/95, \$150,000
- B6 - Authorization to (1) submit an application for funds and 2) appropriate funds receivable upon approval by the Private Industry Council of San Francisco (PIC) to conduct an Occupational Classroom Training Program under the provisions of the Job Training and Partnership Act (P.L. 97-300) for the period of July 1, 1994 through June 30, 1995, City College of San Francisco, \$143,280
- B7 - Authorization to (1) submit an application for funds and (2) appropriate funds receivable for a Workability III grant for a joint project with the Department of Rehabilitation, State of California, for the period July 1, 1994 through June 30, 1995, City College of San Francisco, \$106,919. Total grant amount \$168,269
- B8 - Authorization to transfer \$116,609.35 from General Fund prior year account to Department of Education Payment Management System (EDPMS) cash balance
- B9 - Withdrawn
- B10 - Authorization to (1) submit a proposal for funds and (2) appropriate all funds receivable upon approval of a grant of \$100,000 from the Chancellor's Office of the California Community Colleges for the establishment of a Regional Environmental Business Resource and Assistance Center in cooperation with the University of California Extension at Santa Cruz
- B11 - Authorizing Contract for Special Services and Advice for electrical and mechanical engineering for project: CCSF, Science Hall--Physics Labs and Earth Sciences Classroom, not to exceed \$8,000
- B12 - Amending Resolution No. 931028-B6, which appropriated funds received through the State Chancellor's Office from the Carl D. Perkins Vocational and Applied Technology Education Act to continue the three year Tech-Prep program in Biotechnology, by increasing the appropriation with an additional \$20,000, totalling \$107,541
- B13 - Authorization to 1) enter into an agreement with and 2) appropriate funds from the Private Industry Council of San Francisco to provide assessment services and workshops to dislocated worker groups, April 22, 1994 through June 30, 1994, City College of San Francisco, in an amount not to exceed \$15,000

- B14 - Authorization to 1) submit an application for funds, and 2) to appropriate all funds receivable upon approval by the California Community Colleges Chancellor's Office to establish the California Biotechnology Education Consortium for the period July 1, 1994 to June 30, 1995, \$50,000

Equipment, Supplies & Services (Pages 30-33a)

- C1 - Procurement of equipment, supplies, services, etc., less than \$3,000
C2 - Procurement of equipment, supplies, services, etc., \$3,000 or more
C3 - Encumbrances for work by City Departments

Human Resources (Pages 34-71)

- F1 - Management Personnel San Francisco Community College District
G1-8 - Academic Employees, Credit Program, District Funded
H1-H3 - Academic Employees, Credit Program, Categorically Funded
J1-9 - Academic Employees, Non-Credit Programs, Categorically Funded
K1-4 - Academic Employees, Non-Credit programs, District Funded
L1 - Amending employment contract for the purpose of (a) purchasing tax sheltered annuities, (b) contributing to tax sheltered custodial accounts, for those employees requesting such purchases or contributions, and (c) termination of the amendment to employment contract
N1-5 - Academic Employees Community Service Classes

Policy Manual (Pages 72-76)

- P1 - Amending the San Francisco Community College District Policy Manual Section 1.05 - Meetings

Special (Pages 77-89)

- S1 - Establishing the April 28, 1994, meeting for further public response to the Initial Proposal of United Public Employees (UPE), Local 790
S2 - Approval of a Certificate Program in Total Quality Management
S3 - Authorization to submit a Working Draft Student Equity Plan to the Chancellor's Office of the California Community Colleges
S4 - Adopting the San Francisco Community College District Nondiscrimination Procedures
S5 - Adopting the San Francisco Community College District Affirmative Action/Staff Diversity Plan

Building & Grounds (Pages 90-91)

- W1 - Authorization to enter into a rental agreement with the California Council for Adult Education; \$6,175 for period January 1-June 30, 1994 to be paid from a grant previously approved by Board Resolution No.930624-B5 with the California Department of Education

Informational Reports - No Action Necessary (Pages 92-93)

- X. Chancellor's Reports
- XI. Requests to Speak
- XII. Adjournment

Next Board Meeting Date: Tuesday, May 24, 1994

SAN FRANCISCO COMMUNITY COLLEGE DISTRICT

TO MEMBERS OF THE PUBLIC

The Agenda page and accompanying resolutions have been prepared well in advance of the regularly scheduled meeting of the Board of Trustees of the San Francisco Community College District. Please note that Resolutions are subject to amendment and replacement at the Board Meeting.

You should be aware of the following (Government Code Section 54954.2):

1. Additional agenda items to be acted upon by the Board may be posted at 33 Gough Street, San Francisco, CA 94103, and in the lobby of Conlan Hall at the Phelan Campus, 50 Phelan Avenue, San Francisco, CA 94112, at least 72 hours in advance of the regularly scheduled Board Meeting. Resolutions may also be available at the time of posting, but if not, such resolutions will be available at the Board Meeting.
2. Additional agenda items and resolutions, although not posted as in paragraph 1 above, may still be acted upon by the Board at the regular meeting:
 - a) Upon a determination by a majority vote of the Board that an emergency situation exists, as defined in Government Code Section 54956.5. Emergency is defined as work stoppage or other activity which severely impairs public health, safety, or both, as determined by a majority of the members of the Board, OR crippling disaster which severely impairs public health, safety or both, as determined by a majority of the members of the Board, OR
 - b) Upon a determination by a two-thirds vote of the Board or, if less than two-thirds of the members are present, a unanimous vote of those members present, that there is a need to take immediate action and that the need for action came to the attention of the District subsequent to the agenda being posted 72 hours in advance of the Board Meeting, OR
 - c) The item was posted 72 hours in advance of a prior meeting of the Board occurring not more than five calendar days prior to the date action is taken on the item, and at the prior meeting the item was continued to the meeting at which action is being taken.

940428-B1 WITHDRAWN

Honorable Board of Trustees of the
San Francisco Community College District

Subject: Resolution No.940428-B2
Authorization to 1) submit an application for
funds and (2) appropriate all funds
receivable upon approval by the California
State Department of Education/Child
Development Division for the Center Based
Child Development Program for Fiscal Year
1994-95, City College of San Francisco
Campuses, \$313,041

President and Members:

The Bureau of State Preschool Education, Child
Development Programs, California Department of Education has
again requested that the City College Campus Division, San
Francisco Community College District apply for funds to continue
the existing program through 1994-95. Funding for 1993-94
totaled \$313,041 and the request for 1994-95 totals \$313,041.
The purpose of the Center Based Program is to provide Campus
based child development services (preschool-3rd Grade) in San
Francisco County from July 1, 1994 through June 30, 1995.

No District matching funds are required.

The following resolution is recommended for adoption:

RESOLVED: That the Chancellor, Chief Operating
Officer, and/or Vice Chancellor,
Administration and Finance, are hereby authorized to
prepare and submit an application for funds to the
California State Department of Education/Child
Development Division to provide continuing funds for
Campus Based Child Development Program for the period
July 1, 1994 through June 30, 1995, City College of San
Francisco John Adams Campus \$313,041; and

FURTHER BE IT RESOLVED: That upon approval by the
California State Department of
Education, with the condition that the terms of the
award are not significantly amended and in accordance
with Title 5, California Code of Regulations, Section
59010 and the Budget and Accounting Manual for
California Community Colleges, the following
appropriation is made in the General Fund, Part B-
Restricted, to cover the following project for period
July 1, 1994 through June 30, 1995.

State Income Source

California Department of Education	\$313,041
Campus Based Child Development Program	

Expenditures

City College of San Francisco Campuses	\$313,041
Campus Based Child Development Program	

FURTHER BE IT RESOLVED: That the Chancellor, Chief Operating Officer, and/or Vice Chancellor, Administration and Finance, are hereby authorized to execute all documents necessary to record these appropriated funds on the accounts of the San Francisco Controller and the SFCCD and to submit any and all reports required by the California State Department of Education in the administration of said program.

Recommended for adoption:

Evan S. Dobelle
Chancellor

Originator: Sandra Handler

04/28/94 - B2 Page 2

Honorable Board of Trustees of the
San Francisco Community College District

Subject: Resolution No.940428-B3
Authorization to (a) submit an application to the California State Department of Education, Child Development Division for funds under the Title IV-A "At-Risk" Child Care Program and (b) to appropriate all funds receivable upon approval for expanding services at Grace Child Development Center for the period of July 1, 1994 through June 30, 1995, \$83,246

President and Members:

The Bureau of Preschool Education, Child Development Programs, California Department of Education, has again requested that City College Campus Division, San Francisco Community College District apply for funds to continue the existing program in 1994-95. Funding for 1993-94 totaled \$83,246 and the request for 1994-95 totals \$83,246. The purpose of this program is to expand child care and development services at Grace Child Development Center, for families who meet eligibility criteria under the Federal Title IV-A "At-Risk" Program.

No District matching funds are required.

The following resolution is recommended for adoption:

RESOLVED: That the Chancellor, Chief Operating Officer, and/or Vice Chancellor, Administration and Finance, are hereby authorized to submit an application to the California State Department of Education for funds under the Title IV-A "At-Risk" Child Care Program for the period July 1, 1994 through June 30, 1995, \$83,246 and

FURTHER BE IT RESOLVED: That upon approval by the California State Department of Education that the Chancellor, Chief Operating Officer, and/or Vice Chancellor, Administration and Finance, are hereby authorized to execute all documents necessary to record the appropriated funds in the accounts of the San Francisco Controller and the SFCCD and to submit any and all reports to the California Department of Education, Child Development Division.

Recommended for adoption:

Evan S. Dobelle
Chancellor

Originator: Sandra Handler

04/28/94 - B3 Page 2

Honorable Board of Trustees of the
San Francisco Community College District

Subject: Resolution No. 940428-B4
Authorization to (1) submit seven applications for funds and (2) appropriate funds receivable upon approval by the Chancellor's Office California Community Colleges (COCCC) for the Carl D. Perkins Vocational and Applied Technology Education Act of 1990 (P.L. 101-392), Special Projects, for Title II-B, Title III-B, and Title III-E: 1) New Horizons, 7/1/94-6/30/95, \$60,000; 2) Links: Program to Encourage Women in Technology, 7/1/94-6/30/95, \$34,984; 3) JTPA/VATEA Partnerships, 7/1/94-6/30/95, \$49,962; 4) STEP-UP: Preparing Women for the Trades, 7/1/94-6/30/95, \$49,987; 5) Gender Balance, 7/1/94-6/30/95, \$100,000; 6) CHE Mini-Grant, 7/1/94-6/30/95, \$20,000; and 7) Tech Prep, 7/1/94-6/30/95, \$108,000

President and Members:

The passage of the Carl D. Perkins Vocational and Applied Technology Education (VATEA) of 1990 (P.L. 101-392) provides secondary, postsecondary and adult vocational education programs with federal assistance for five years, from July 1, 1991 through June 30, 1996.

The legislation greatly expands the job-related education efforts. It emphasizes service to "special populations," including the economically and educationally disadvantaged, the disabled, single parents, those not properly served because of sex bias, and those with limited English proficiency. The new VATEA requires allocation on the basis of financial aid and Vocational Education student enrollment for the 75% basic grant funds; the balance of the VATEA (25%) will be through a competitive request for proposal (RFP) process, Special Projects. City College of San Francisco has not received an allocation for the basic grant for 1994-95 at this time.

The special programs grant applications for funds will provide supplementary funds to the basic grant and to serve the "special populations" at City College.

The following listed Special Projects are being applied for at this time:

	<u>COCFC</u> <u>Federal</u> <u>Funds</u>	<u>CCSF</u> <u>In-Kind</u> <u>Match*</u>	<u>Outside</u> <u>Agency</u> <u>Match</u>
Title II-B:			
1) New Horizons Grant I.D. # 94-0121			
Total Project Costs: \$110,771	\$60,000	\$50,771	- 0 -
2) Links: Program to Encourage Women In Technology Grant I.D. No. 94-0122			
Total Project Costs: \$34,984	\$34,984	- 0 -	- 0 -
3) JTPA/VATEA Partnerships Grant I.D. No. 94-0123			
Total Project Costs: \$159,962	\$49,962	- 0 -	\$110,000
4) STEP-UP: Preparing Women for the Trades Grant I.D. No. 94-0125			
Total Project Costs: \$49,987	\$49,987	- 0 -	- 0 -
5) Gender Balance Grant I.D. No. 94-0126			
Total Project Costs: \$100,000	\$100,000	- 0 -	- 0 -
<u>Title III-B:</u>			
6) CHE Mini-Grant Grant I.D. No. 94-0128			
Total Project Costs: \$37,800	\$20,000	\$17,800	- 0 -
<u>Title III-E:</u>			
7) Tech Prep Grant I.D. No. 94-0141			
Total Project Costs: \$108,000	\$108,000	- 0 -	- 0 -

(*) Existing personnel and/or expenses.

The following resolution is recommended for adoption:

RESOLVED: That the Chancellor, Chief Operating Officer and/or Vice Chancellor, Administration & Finance, are authorized to (1) prepare and submit applications for funds and (2) appropriate funds receivable through Chancellor's Office California Community Colleges for the Carl D. Perkins Vocational and Applied Technology Education Act of 1990 (P.L. 101-392), Special Projects in seven areas: 1) New Horizons, \$60,000; 2) Links: Program to Encourage Women in Technology, \$34,984; 3) JTPA/VATEA Partnerships, \$49,962; 4) STEP-UP: Preparing Women for the Trades, \$49,987; 5) Gender Balance, \$100,000; 6) CHE Mini-Grant, \$20,000; and 7) Tech Prep, \$108,000 and

FURTHER BE IT RESOLVED: That upon approval by the California Community Colleges with the condition that the terms of the contract are not significantly amended and in accordance with the Title 5, Code of California Regulations, Section 59010 and the Budget and Accounting Manual for California Community Colleges, the following appropriations are made in the General Fund, Part B - Restricted to cover the following project for the period July 1, 1994 through June 30, 1995:

Federal Income Pass Thru State Sources:

Chancellor's Office
California Community Colleges

I.	Title II-B (CFDA #84-048)	\$294,933
	1) New Horizons	\$ 60,000
	2) Links	34,984
	3) JTPA/VATEA Partnerships	49,962
	4) STEP-UP	49,987
	5) Gender Balance	<u>100,000</u>
II.	Title III-B (CFDA 84-049)	\$20,000
	1) CHE Mini-Grant	
III.	Title III-E (CFDA 84-049)	\$108,000
	1) Tech Prep	
		<u>\$422,933</u>

Expenditures:

City College of San Francisco

I.	Title II-B (CFDA #84-048)	\$294,933
	1) New Horizons	\$ 60,000
	2) Links	34,984
	3) JTPA/VATEA Partnerships	49,962
	4) STEP-UP	49,987
	5) Gender Balance	<u>100,000</u>

II.	Title III-B (CFDA 84-049)	\$20,000
	1) CHE Mini-Grant	
III.	Title III-E (CFDA 84-049)	\$108,000
	1) Tech Prep	
		<hr/> \$422,933

FURTHER BE IT RESOLVED: That the Chancellor, Chief
 Operating Officer and/or Vice
 Chancellor, Administration & Finance, are hereby authorized
 to execute all documents necessary to record this
 appropriation on the accounts of the San Francisco
 Controller and the SFCCD and to submit any and all reports
 required by the California Community Colleges in the
 administration of said programs.

Recommended for adoption:

Evan S. Dobelle
 Chancellor

Originator: Chui Tsang

Honorable Board of Trustees of the
San Francisco Community College District

Subject: Resolution No. 940428-B5
Authorization to (1) submit two applications
for funds and (2) appropriate funds
receivable upon approval by the Chancellor's
Office California Community Colleges,
Economic Development: 1) Professional
Development for Vocational Education
Technology Instructor and Career Counselor,
Cooperative Work Experience/Internships and
Placement Personnel, 7/1/94-6/30/95, \$95,336;
and 2) Employer-Based Training, 7/1/94-
6/30/95, \$150,000

President and Members:

Assembly Bill 1497, Chapter 1214, Statutes of 1991,
established the basis for Economic Development as a part of the
State Chancellor's Office, California Community Colleges.
Through this, the State Chancellor's Office is working to advance
California's Economic Growth and Global Competitiveness through
quality education and services focusing on continuous workforce
improvement, technology development, and business development.

The Professional Development for Vocational Educational
Technology Instructor and Career Counselor, Cooperative Work
Experience/Internships and Placement Personnel (formerly referred
to as "Farr Bill") grant will provide funds to conduct in-service
training for eleven (11) vocational instructors and counselors.
The intent of this in-service is to provide the instructors and
counselors with state-of-the-art training in industry settings in
order for them to upgrade their skills and competencies in
rapidly changing technologies.

The Employer-Based Training grants will provide funds
for the development of a model, high-tech garment manufacturing
training center in conjunction with local industry partners.

To qualify for the grants, Districts must make a
commitment to a total match of at least a one-to-one ratio. This
match may take the form of a combination of district and private
sector match. This match must be described in detail. Actual
auditable resource commitments dedicated to the projects will be
considered as a match. These may take the form of equipment,
facilities, personnel time, or other auditable resources
dedicated to the project.

The total project costs and sources of funding are as follows:

	<u>Employer-Based Training</u>	<u>Professional Development</u>
<u>California Community Colleges:</u>		
State Chancellor's Office		
Direct Costs	\$150,000	\$95,336
<u>City College of San Francisco:</u>		
In-Kind Contribution	120,511	19,070
<u>Industry Contribution:</u>		
In-Kind Contribution	<u>30,250</u>	<u>77,000</u>
Total:	\$300,761	\$191,406

The following resolution is recommended for adoption:

RESOLVED: That the Chancellor, Chief Operating Officer and/or Vice Chancellor, Administration & Finance, are authorized to (1) prepare and submit applications for funds and (2) appropriate funds receivable through Chancellor's Office California Community Colleges, Economic Development: 1) Professional Development for Vocational Education Technology Instructor and Career Counselor, Cooperative Work Experience/Internships and Placement Personnel, 7/1/94-6/30/95, \$95,336; and 2) Employer-Based Training, 7/1/94-6/30/95, \$150,000 and

FURTHER BE IT RESOLVED: That upon approval by the California Community Colleges with the condition that the terms of the contract are not significantly amended and in accordance with the Title 5, Code of California Regulations, Section 59010 and the Budget and Accounting Manual for California Community Colleges, the following appropriations are made in the General Fund, Part B - Restricted to cover the following project for the period July 1, 1994 through June 30, 1995:

Federal Income Pass Thru State Sources:

Chancellor's Office
California Community Colleges

I.	Professional Development for Vocational Education Technology Instructor and Career Counselor, Cooperative Work Experience/ Internships and Placement Personnel	\$95,336
II.	Employer-Based Training	<u>\$150,000</u>
	Total:	\$ 245,336

Expenditures:

City College of San Francisco

I.	Professional Development for Vocational Education Technology Instructor and Career Counselor, Cooperative Work Experience/ Internships and Placement Personnel	\$95,336
II.	Employer-Based Training	<u>\$150,000</u>
	Total:	\$ 245,336

FURTHER BE IT RESOLVED: That the Chancellor, Chief
Operating Officer and/or Vice
Chancellor, Administration & Finance, are hereby
authorized to execute all documents necessary to record
this appropriation on the accounts of the San Francisco
Controller and the SFCCD and to submit any and all
reports required by the California Community Colleges
in the administration of said programs.

Recommended for adoption:

Evan S. Dobelle
Chancellor

Originator: Chui Tsang



Honorable Board of Trustees of the
San Francisco Community College District

Subject: Resolution No. 930722-B6
Authorization to (1) submit an application
for funds and 2) appropriate funds receivable
upon approval by the Private Industry Council
of San Francisco (PIC) to conduct an
Occupational Classroom Training Program under
the provisions of the Job Training and
Partnership Act (P.L. 97-300) for the period
of July 1, 1994 through June 30, 1995, City
College of San Francisco, \$143,280

President and Members:

The Private Industry Council of San Francisco (PIC) is
requesting proposals for job training programs under the
provisions of the Job Training Partnership Act (JTPA) of 1982,
"subpart" funds for Title IIA (77%) Adult Year-Round Programs and
Title IIA (82%) Youth Year-Round Programs, for the Fiscal Year
1994-95.

Since FY 1983-84, the Private Industry Council has
funded job preparation programs at John Adams Campus which
included participant recruitment and selection, testing,
employment counseling, classroom training, support services and
job placement. For FY 1994-95, the District has submitted a
proposal to fund an Occupational Classroom Training Program for
English-speaking San Francisco residents in the areas of Health
Services Office Technology, Computer-Based Office Technology and
Computerized Accounting, under JTPA subpart funds as follows:

Title IIA (77%)	Adult Year-Round Programs	\$119,000
Title IIA (82%)	Youth Year-Round Programs	<u>23,880</u>
	Total:	\$143,280

The PIC subcontract will be from July 1, 1994 through
June 30, 1995, totaling \$143,280.

No District matching funds are required.

The following resolution is recommended for adoption:

RESOLVED: That the Chancellor, Chief Operating Officer
and or Vice Chancellor, Administration and
Finance, are hereby authorized to prepare and submit an
application for funds and, upon approval, appropriate
funds receivable from the Private Industry Council of
San Francisco to conduct an occupational classroom
training program under the provisions of the Job
Training and Partnership Act (P.L. 97-300), from July

1, 1994 through June 30, 1995, City College of San Francisco, \$143,280.

FURTHER BE IT RESOLVED: That in accordance with the Title 5, California Code of Regulations, Section 59010 and the Budget and Accounting Manual for California Community Colleges, the following appropriation is made to the General Fund, Part B - Restricted, to cover the following project for the period July 1, 1994 through June 30, 1995:

Federal Income from Local Sources

Private Industry Council of San Francisco
Job Training and Partnership Act
Occupational Classroom Training Program
-Title IIA (77%) Adult Year-Round Programs \$119,400
-Title IIA (82%) Youth Year-Round Programs \$23,880
Total: \$143,280

Expenditures

City College of San Francisco/John Adams Campus
Occupational Classroom Training Program
-Title IIA (77%) Adult Year-Round Programs \$119,400
-Title IIA (82%) Youth Year-Round Programs \$23,880
Total: \$143,280

FURTHER BE IT RESOLVED: That the Chancellor, Chief Operating Officer and/or Vice Chancellor, Administration and Finance, are hereby authorized to execute all documents necessary to record this budget on the accounts of the San Francisco Controller and the SFCCD and to submit any and all reports required by the Private Industry Council of San Francisco in the administration of said program.

Recommended for adoption:

Evan S. Dobelle
Chancellor

Originator: Chui Tsang

Honorable Board of Trustees of the
San Francisco Community College District

Subject: Resolution No. 940428-B7
Authorization to (1) submit an application for funds
and (2) appropriate funds receivable for a Workability
III grant for a joint project with the Department of
Rehabilitation, State of California, for the period
July 1, 1994 through June 30, 1995, City College of
San Francisco, \$106,919. Total grant amount \$168,269

President and Members:

The City College of San Francisco Disabled Students Program and
the Department of Rehabilitation propose the continuation of a Workability III
grant. The objective of the joint project is to provide specialized job
placement services to one hundred (100) students with disabilities who are job
ready and are clients of the Department of Rehabilitation.

The Workability Program provides the only specialized job
placement service available at City College of San Francisco dealing with the
unique situations which present themselves to person with disabilities.
Without this program students/clients with disabilities would have to use the
limited resources of the general campus Career Center along with the rest of
the student body. Workability III affords students/clients assistance in
learning how to present themselves and their abilities to employers, offers
job placement assistance with known employers, and provides services to both
the student/client and the employer in making needed job accommodations for
new employees.

The grant will cover the costs of a job developer, assistant job
developer, job coach, sign language interpreter, supplies, and training. The
San Francisco Community College District will provide an in-kind match of 75%
FTE job placement specialist (a tenured instructor in DSP&S).

The total project cost and the sources of funding are distributed
as follows:

Direct Costs to be funded by the State Department of Rehabilitation

July 1, 1994 through June 30, 1995

WA III Job Developer (salary/benefits)	\$40,000
WA III Job Coach (contract hours)	\$2,400
WA III Sign Language Interpreter	\$500
WA III Assistant Job Developer	\$17,000
Supplies	\$450
Conference/Mileage	<u>\$1,000</u>
Total CCSF Direct Costs to be funded by Workability III	\$61,350

Total CCSF Matching Costs (75% salary/benefits):	\$45,569
Total Project Costs for CCSF:	\$106,919
 Additional Federal Grant Funds to State Dept. of Rehabilitation for CCSF students	 \$61,350
Total Grant Amount	\$168,269

The following resolution is recommended for adoption:

RESOLVED: That the Chancellor, Chief Operating Officer and/or Vice Chancellor, Administration and Finance are hereby authorized to (1) submit an application for funds (2) appropriate funds receivable for a Workability III Grant from the Department of Rehabilitation, State of California, for the period July 1, 1994 through June 30, 1995, City College of San Francisco, \$106,919. Total grant amount \$168,269.

FURTHER BE IT RESOLVED: That in accordance with Title 5, California Code of Regulations, Section 59010 and the Budget and Accounting Manual for California Community College, the following appropriation is made in the General fund, Part B - Restricted to cover the following project for the period from July 1, 1994 to June 30, 1995

Revenue

Federal Grant to District	\$61,350
District General Revenue	45,569
Federal Grant to Department of Rehabilitation	61,350

Expenditures

Workability III Program	\$61,350
Matching Costs CCSF	45,569
State Department of Rehab. Workability III Expenses	61,350

FURTHER BE IT RESOLVED: That the Chancellor, Chief Operating Officer and/or Vice Chancellor, Administration and Finance, are hereby authorized to execute all documents necessary to record this appropriation on the accounts of the San Francisco Controller and the SFCCD and to submit any and all reports required by the California Department of Rehabilitation in the administration of this program.

Recommended for adoption:

Evan S. Dobelle
Chancellor

Originator: Sandra Handler

Honorable Board of Trustees of the
San Francisco Community College District

Subject: Resolution No. 940428-B8
Authorization to transfer \$116,609.35 from
General Fund prior year account to Department
of Education Payment Management System
(EDPMS) cash balance

President and Members:

The District receives Financial Aid and other grant awards from the U.S. Department of Education. Expenditures are reported through the Application and Fiscal Operations Report (FISAP), an annual report, and through the quarterly EDPMS reports. Based upon the cash ending balance shown on the EDPMS reports, the District draws down Federal funds through "FEDWIRE" electronic transfer. For 1992-93, the District reported total expenditures of over \$5,200,000 in the EDPMS reports.

As of June 30, 1993, there was a difference, accumulated over a period of over 10-years, of \$322,314 between the cash on hand per District books and per the EDPMS reports, with the District showing lesser cash on hand. The probable causes of the difference were incorrect reporting of expenditures, disallowances of expenditures, and recoveries for which no adjustment of expenditures were made.

Out of the difference of \$322,314, we were able to identify and reconcile a total of \$205,705, by reviewing program expenditures for the last 10 years. We could no longer identify and reconcile the remaining difference of \$116,609.35. We wrote to the U.S. Department of Education on August 26, 1993, and the USDE, by letter dated December 30, 1993, accepted our proposed adjustments.

In the 1993-94 District General Fund Adopted Budget \$130,000 in funding was provided in the Reserve for Adjustments - Prior Years account.

The following resolution is recommended for adoption:

RESOLVED: That a transfer of \$116,609.35 be made from
the General Fund Reserve for Adjustments -
Prior Years account to Revenues account, various funds,
in the Restricted Funds.

FURTHER BE IT RESOLVED: That the Chancellor, Chief
Operating Officer, and/or Vice
Chancellor, Administration and Finance are hereby
authorized to execute all documents necessary to record
this transfer on the accounts of the San Francisco
Controller and the SFCCD.

Recommended for adoption:

Evan S. Dobelle
Chancellor

Originator: James Kendrix

04/28/94 - B8 Page 2

940428-B9 WITHDRAWN

Honorable Board of Trustees of the
San Francisco Community College District

Subject: Resolution No.940428-B10
Authorization to (1) submit a proposal for funds and (2) appropriate all funds receivable upon approval of a grant of \$100,000 from the Chancellor's Office of the California Community Colleges for the establishment of a Regional Environmental Business Resource and Assistance Center in cooperation with the University of California Extension at Santa Cruz

President and Members:

CCSF proposes to strengthen its Environmental Technology program (formerly HAZMAT) and the outreach capability of that program by cooperating with the University of California Extension at Santa Cruz in the establishment of a network of Business Environmental Assistance Centers (BEAC) in Northern California. These centers will function to provide businesses with consultation and compliance information on environmental issues. They will serve to demonstrate the pivotal contribution that community colleges can and will make in hazardous materials technology, specifically, and the improvement of the environment in general. The proposed network is also seen as a conduit for our students to employment in Environmental Technology.

CCSF will be the hub of the new network as a Regional Environmental Business Resource and Assistance Center, and will help establish BEACs at Las Positas College (Livermore) and Mission College (Santa Clara) and assist the on-going BEAC at Butte College. Centers at other community colleges may be added in the future.

An important adjunct to this new project will be a direct alliance between CCSF and ED>Net, the California Community College Economic Development Network. As part of this project, the Director of Environmental Technologies for ED>Net will establish an office at CCSF.

This grant is in the amount of \$100,000 which will be shared by City College (\$56,320), U.C. Santa Cruz Extension (\$28,800), Las Positas College (\$12,000) and Mission College (\$2,880). City College is the principal grantee and fiscal agent. Matching funds associated with this grant total \$124,310; however, \$76,776 of the matching funds will be supplied by U.C. Santa Cruz Extension and Las Positas College. City College's share of the matching funds is \$47,534 of which \$44,534 will be the provision of rent-free space (i.e., no actual dollars), and \$3,000 represents an expenditure for required computer equipment.

The following resolution is recommended for adoption:

RESOLVED: Authorization to (1) submit a proposal for funds and (2) appropriate all funds receivable upon approval of a grant of \$100,000 from the Chancellor's Office of the California Community Colleges for the establishment of a Regional Environmental Business Resource and Assistance Center in cooperation with the University of California Extension at Santa Cruz.

FURTHER BE IT RESOLVED: That the Chancellor, Chief Operating Officer, and/or Vice Chancellor, Administration and Finance are hereby authorized to execute any documents necessary to record funds received from the grant to City College of San Francisco.

Recommended for adoption:

Evan S. Dobelle
Chancellor

Originator: Robert Manlove

Honorable Board of Trustees of the
San Francisco Community College District

Subject: Resolution No. 940428-B11
Authorizing Contract for Special Services and
Advice for electrical and mechanical
engineering for project: CCSF, Science Hall--
Physics Labs and Earth Sciences Classroom,
not to exceed \$8,000

President and Members:

\$150,000 was budgeted in fiscal year 93-94 and the
remaining \$200,000 needs to be budgeted in fiscal year 94-95.
\$350,000 is budgeted for the creation of two new Physics teaching
labs and one Earth Sciences classroom in Science Hall on the
Phelan Campus.

At its regular March 1994, meeting, the Board, in
Resolution No. B940324-B13, authorized the District to go to bid
after the completion of Working Drawings being prepared by staff.

The project requires the services of an electrical and
a mechanical engineer to design, specify and draw the power and
light and the heating for the Earth Science classroom. Staff
invited two engineering firms to look at the project. Each firm
has or is working on CCSF projects. Proposals were requested and
the firms responded with the following bids.

Bentley Engineering, an LBE	Lump sum of \$18,700
Gayner Engineers, an LBE & MBE	Lump sum of \$17,750
Mazzetti & Associates, an LBE	Hourly, not to exceed \$8,000

The lower bid is in line with the budget prepared by
staff, and Mazzetti & Associates is both qualified and competent
to provide the necessary consultation and documentation.
Therefore, staff is seeking Board approval to enter into a
contract for special services and advice with Mazzetti &
Associates. The funds have been budgeted in the General Fund,
Facilities Planning Division, S9 9990 0000, with \$150,000 in
FY 93/94.

The following resolution is recommended for adoption:

RESOLVED: That authorization be and is hereby given for entering into a Contract for Special Services and Advice for electrical and mechanical engineering with Mazzetti & Associates for project: CCSF, Science Hall--Physics Labs and Earth Sciences Classroom, not to exceed \$8,000.

FURTHER BE IT RESOLVED: That the Chancellor, Chief Operating Officer, and/or Vice Chancellor, Administration and Finance, are hereby authorized to execute all documents necessary and to charge such contract to District Appropriation No. S93 9218 6200.

Recommended for adoption

Evan S. Dobelle
Chancellor

Originator: Peter Goldstein

04/28/94 - B11 Page 2

Honorable Board of Trustees of the
San Francisco Community College District

Subject: Resolution No. 940428-B12
Amending Resolution No. 931028-B6, which
appropriated funds received through the State
Chancellor's Office from the Carl D. Perkins
Vocational and Applied Technology Education
Act to continue the three year Tech-Prep
program in Biotechnology, by increasing the
appropriation with an additional \$20,000,
totalling \$107,541

President and Members:

On October 28, 1993, the Governing Board adopted
Resolution No. 931028-B6 appropriating \$57,625 for the 1993/94
grant to continue the funding of City College and the San
Francisco Unified School District to establish Tech-Prep
education consortia in California for the period November 1, 1993
through June 30, 1995.

Tech-Prep consortia consist of representatives from
faculty and staff of school districts and postsecondary
institutions and employers from both the private and public
sector. The objective of these consortia is to establish a
vocational training in a specific job area beginning in the
junior year of high school and completing this program after two
full years in community college.

On March 22, 1994, the Chancellor's Office sent City
College a fully executed copy dated 12/01/93 of the Tech-Prep
Education Program -- Grant Agreement Amendment for an Additional
\$20,000 for FY 1993-94. The Goals/Objectives and Activities for
the additional allocation of \$20,000 will include establishing a
fully functioning Biotechnology laboratory for CCSF Tech/Prep
students and for the purchase of equipment needed for the labs.

Year One	\$	29,916
Year Two	\$	57,625
Year Two (Increase)	\$	20,000

	\$	107,541

The following resolution is recommended for adoption:

RESOLVED: That authorization is hereby given to appropriate funds receivable through the State Chancellor's Office from the Carl D. Perkins Vocational and Applied Technology Education Act for the Tech-Prep program in Biotechnology and that Board Resolution No. 931028-B6 be amended by increasing the appropriation to \$107,541.

FURTHER BE IT RESOLVED: That the Chancellor, Chief Operating Officer and/or Vice Chancellor, Administration and Finance are hereby authorized to execute the documents necessary to record the appropriation on the accounts of the San Francisco Controller and the SFCCD.

Recommended for adoption:

Evan S. Dobelle
Chancellor

Originator: Chui L. Tsang

04/28/94 - B12 Page 2

Honorable Board of Trustees
San Francisco Community College District

Subject: Resolution No. 940428-B13
Authorization to 1) enter into an agreement with and 2) appropriate funds from the Private Industry Council of San Francisco to provide assessment services and workshops to dislocated worker groups, April 22, 1994 through June 30, 1994, City College of San Francisco, in an amount not to exceed \$15,000

President and Members:

The Private Industry Council of San Francisco has requested City College of San Francisco provide career and vocational assessment services to dislocated workers in San Francisco under the Job Training Partnership Act (JTPA) (P.L. 97-300) Title III - Dislocated Workers program. Assessment services will be provided to affected employees referred by the U.S. Office of Personnel Management, Presidio of San Francisco, University of California, San Francisco, and others.

The San Francisco Assessment Center was established with JTPA funds by the Private Industry Council of San Francisco and has conducted career/vocational assessments for low-income individuals. This current request would allow additional services to individuals affected by downsizing and lay-offs and provide a more comprehensive program of services to dislocated workers.

No District matching is required.

The following resolution is recommended for adoption:

RESOLVED: That the Chancellor, Chief Operating Officer, and/or Vice Chancellor, Administration and Finance are hereby authorized to execute a contract on behalf of City College of San Francisco with the Private Industry Council of San Francisco to provide career and vocational assessment services and workshops to dislocated worker groups, April 22, 1994 through June 30, 1994, City College of San Francisco, in an amount not to exceed \$15,000.

FURTHER BE IT RESOLVED: That in accordance with the Title 5, California Code of Regulations, Section 59010 and the Budget and Accounting Manual for California Community Colleges, the following appropriation is made to the General Fund, Part B - Restricted to cover the following project for the period of April 22, 1994 through June 30, 1994.

Local Income

Private Industry Council of San Francisco	\$15,000
-------------------------------------------	----------

Expenditures

San Francisco Assessment Center	\$15,000
Dislocated Workers Program	

FURTHER BE IT RESOLVED: That the Chancellor, Chief Operating Officer, and/or Vice Chancellor, Administration and Finance, are hereby authorized to execute all documents necessary to record this budget revision on the accounts of the San Francisco Controller and the SFCCD and to submit any and all reports required by the Private Industry Council of San Francisco in the administration of said program.

Recommended for adoption:

Evan S. Dobelle
Chancellor

Originator: Judy Teng

Honorable Board of Trustees of the
San Francisco Community College District

Subject: Resolution No.940428-B14
Authorization to 1) submit an application for funds, and 2) to appropriate all funds receivable upon approval by the California Community Colleges Chancellor's Office to establish the California Biotechnology Education Consortium for the period July 1, 1994 to June 30, 1995, \$50,000

President and Members:

City College of San Francisco will submit an application for funds to the California Community Colleges Chancellor's Office on behalf of fifteen community colleges; two national laboratories; eight unified school districts; nine campuses of the California State University; and fourteen biotechnology companies to establish a statewide California Biotechnology Education Consortium.

The objectives of the consortium include:

1. Completion of a job market and skills survey of biotechnology companies in Southern California;
2. Establishment of a job placement and student internship programs in the biotechnology industry;
3. Development of model core curricula for middle and secondary schools and community colleges; and
4. Development of model academic support programs for students seeking careers in the field of biotechnology.

The total amount of the grant is \$50,000 for 1994/95 with an additional \$50,000 for the following year. City College will be the fiscal agent for the grant and the consortium. Phillip Jardim of the CCSF Biology Department will be the Project Director. No matching funds are required.

The following resolution is recommended for adoption:

RESOLVED: That the Chancellor, Chief Operating Officer, and/or Vice Chancellor, Administration and Finance, are hereby authorized to prepare and submit an application to the California Community Colleges Chancellor's Office for a California Biotechnology Education Consortium for the period July 1, 1994 to June 30, 1995, \$50,000.

FURTHER BE IT RESOLVED: That upon approval by the California Community Colleges Chancellor's Office with the conditions and terms of the award not significantly amended, and in accordance with the Title 5, California code of Regulations, Section 59010 and the Budget and Accounting Manual for California Community Colleges, the following additional appropriation is made in the General Fund, Part B - Restricted to cover the following project for the period July 1, 1994 to June 30, 1995.

Income from State Sources

Chancellor's Office	\$50,000
California Community Colleges	

Expenditures

California Biotechnology Education Consortium	\$50,000
Reassigned time for a northern and southern coordinator; travel; reassigned time for faculty for curriculum development	

FURTHER BE IT RESOLVED: That the Chancellor, Chief Operating Officer, and/or Vice Chancellor, Administration and Finance, are hereby authorized to execute all documents necessary to record this budget revision on the accounts of the Controller and the SFCCD and to submit any and all reports required by the State Chancellor's Office in the administration of said program.

Recommended for adoption,

Evan S. Dobelle
Chancellor

Originator: Robert Gabriner

04/28/94 - B14 Page 2

Honorable Board of Trustees of the
San Francisco Community College District

Subject: Resolution No. 940428-C1
Procurement of equipment, supplies, services,
etc., less than \$3,000

President and Members:

Listed below are encumbrances for equipment, supplies,
and services in individual amounts of less than \$3,000.
Investigation indicates that they are necessary for the conduct
of the schools, and therefore are recommended for approval of the
Board of Trustees. It is certified that the items listed below
are in accord with the Board of Trustees policy and that funds
are available to cover payment.

RESOLVED: That approval be and is hereby given for the
procurement of the equipment, supplies,
services, etc., totaling \$ 59,888.43 individual amounts
of less than \$3,000 not heretofore approved as
summarized below:

TERM PURCHASE AGREEMENTS

AMOUNT

\$ 1,235.00

DIRECT PAYMENT VOUCHERS

AMOUNT

\$ 31,039.89

MISCELLANEOUS ENCUMBRANCES

AMOUNT

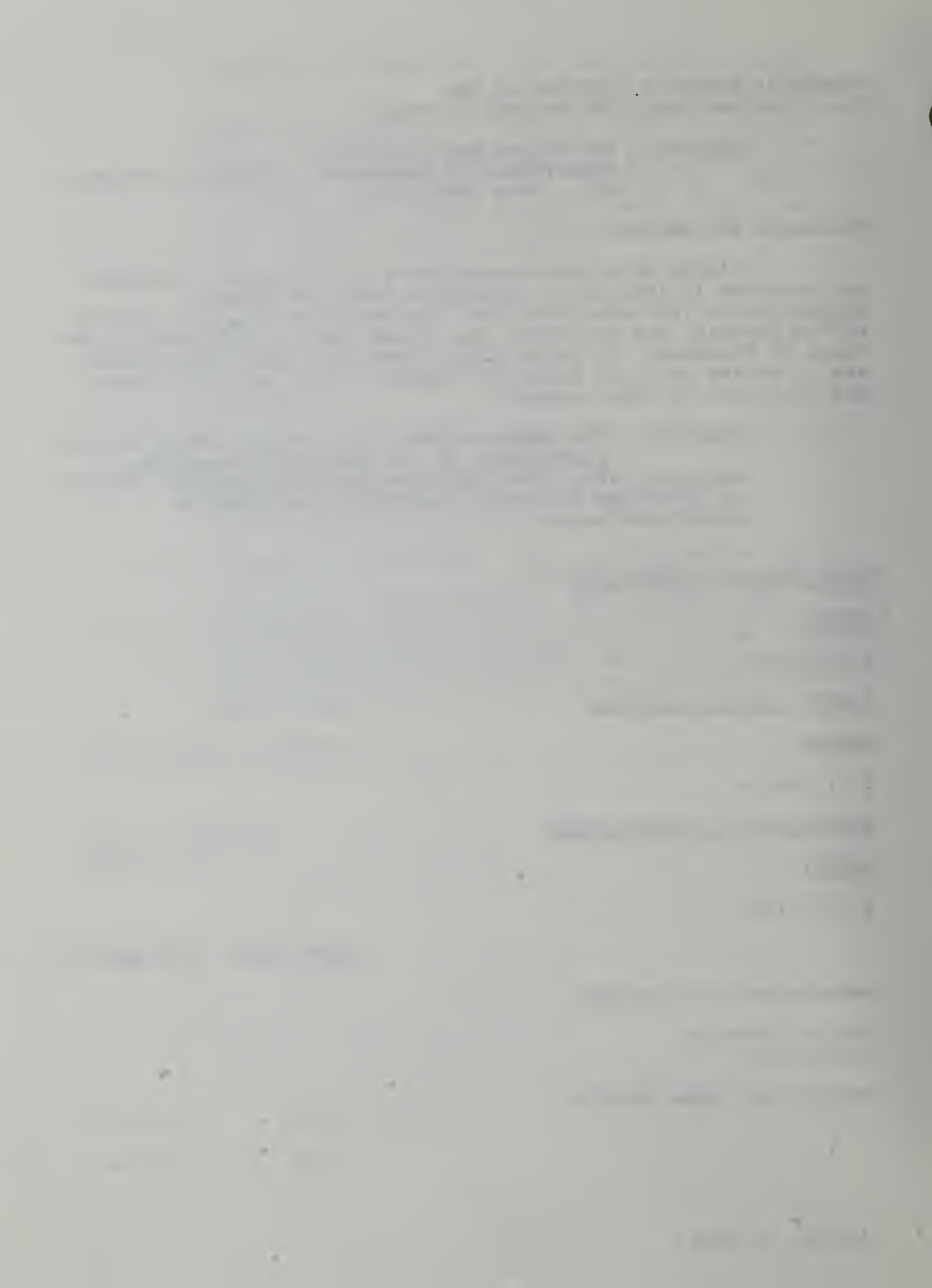
\$ 27,613.54

GRAND TOTAL \$ 59,888.43

Recommended for adoption:

Evan S. Dobelle
Chancellor

Originator: James Kendrix



Honorable Board of Trustees of the
San Francisco Community College District

Subject: Resolution No. 940428-C2
Procurement of equipment, supplies, services,
etc., \$3,000 or more

President and Members:

The following departmental requests for the purchase of supplies, equipment, and services have been received. Investigation indicates that they are necessary for the conduct of the schools, and therefore are recommended for approval by the Board of Trustees. It is certified that the items listed below are in accord with the Board of Trustees policy and that funds are available to cover payment.

RESOLVED: That approval be and is hereby given for the procurement of the equipment, supplies, services, etc. as detailed below:

TERM PURCHASE AGREEMENTS

<u>NUMBER</u>	<u>DIVISION</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
31161	College	WATS line service & telephone equipment 7/01/93 - 6/30/94	6,300.00
34007	College	Service/maintenance of computer equipment 7/01/93 - 6/30/94	3,560.00
34051	College	Childcare services provided by private agency to EOPS care students 6/01/94 - 6/30/94	21,000.00
		Total	\$ 30,860.00

DIRECT PAYMENT VOUCHERS

<u>NUMBER</u>	<u>DIVISION</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
30363	District	Contribution to State Tchrs' Annuity Fund 2/11 & 2/25	297,234.42
30364	District	Contribution to CSTRS ending 2/11 & 2/25	307,385.91
30385	District	Emergency repair of leak in boiler Inv. #4769 1/24/94	3,490.00
30392	District	Boise Cascade summary billing 1/15/94 - 1/31/94	10,442.90
30396	District	PELL Grant Program 1993-94	57,869.00

30397	District Prepaid dental plan for March, 1994	143,343.75
30398	District Group life insurance premium April, 1994	12,291.00
30402	District PELL Grant Program 1993-94	200,000.00
30414	District Boise Cascade summary billing 2/01/94 - 2/14/94	3,792.16
30418	District Keenan & Associates claims trust reimbursement February 1994	3,990.57
30420	District Transferring funds from drug fund to bank account	10,000.00
30425	District Funds for cafeteria account February, 1994	47,844.52
30438	District Boise Cascade summary billing 2/15/94 - 2/28/94	6,934.78
Total		\$ 1,104,619.01

MISCELLANEOUS ENCUMBRANCES

<u>NUMBERS</u>		<u>AMOUNT</u>
37120	Travel Reimbursements	6,493.79
37124	Travel Reimbursements	4,424.97
37128	Revolving Fund POs	3,164.94
37133	Revolving Fund POs	3,139.89
37134	Revolving Fund POs	3,187.29

*Revolving fund POs less than \$ 200.00 per transaction

Total \$ 20,410.88

GRAND TOTAL \$ 1,155,889.89

Recommended for adoption:

Evan S. Dobelle
Chancellor

Originator: James Kendrix

Honorable Board of Trustees of the
San Francisco Community College District

Subject: Resolution No. 940428-C3
Encumbrances for work by city departments

President and Members:

Listed below are encumbrances in connection with the maintenance and repair of San Francisco Community College District Facilities. Investigation indicates that the work is necessary and desirable for the conduct of the schools, and therefore it is recommended for approval of the Board of Trustees.

RESOLVED: That approval be and is hereby given for the services indicated as listed and that authority be and is hereby given for the encumbrance of funds against the budget for these purposes:

<u>Work Order</u>	<u>Description</u>	<u>Amount</u>
35003	SFCCD S93 9218 6200 Engineering Preparation for the building of two new Physics laboratories/service room	 \$ 1,000
35004	SFCCD S93 9219 6200 Building Repair Brickwork repairs in Cloud Hall boiler room #1 & #2 Watertube	 \$ 54,850

Recommend for adoption:

Evan S. Dobelle
Chancellor

Originator: James Kendrix

Honorable Board of Trustees of the
San Francisco Community College District

Subject: Resolution No. 940428-F1
Management Personnel
San Francisco Community College District

President and Members:

The Board of Trustees of the San Francisco Community College District appointed Evan Dobelle as Chancellor by Resolution 900518-F1 for a four-year period commencing November 1, 1990 and at a salary of \$119,500 for each year. The employment agreement provided for an extension of one year if certain conditions were met. The conditions were met. However, the Chancellor has not received any salary increases from the beginning of his service to the present.

The following resolution is recommended for adoption:

RESOLVED: That the Board of Trustees of the San Francisco Community College District hereby amends its employment agreement with Evan Dobelle by establishing the salary to be \$_____ on an annual basis;

FURTHER BE IT RESOLVED: That this salary increase be effective April 29, 1994;

AND FURTHER BE IT RESOLVED: That the President of the Board be authorized to execute the appropriate documents to effectuate this resolution.

Recommended for adoption:

Maria Monet, President
Rodel Rodis, Vice President
Robert Burton, Trustee
Dr. William Marquis, Trustee
Mabel Teng, Trustee
Robert Varni, Trustee
Dr. Tim Wolfred, Trustee

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Honorable Board of Trustees of the
San Francisco Community College District

Subject: Resolutions 940428G1-G8
 Academic Employees
 Credit Program
 District Funded
 City College of San Francisco

President and Members:

These resolutions cover district funded academic employees appointments and/or other related personnel transactions. Unless otherwise indicated in the resolution, appointments are classified as temporary. Board of Trustees approval is required.

The following resolutions are recommended for adoption.

Recommended for Adoption:

Evan S. Dobelle
Chancellor

Originator: Daniel St. John

G1-G8
Page 1 of 13
04/28/94

THE UNIVERSITY OF CHICAGO
DEPARTMENT OF CHEMISTRY



RESEARCH REPORT

THE UNIVERSITY OF CHICAGO
DEPARTMENT OF CHEMISTRY
RESEARCH REPORT
THE UNIVERSITY OF CHICAGO
DEPARTMENT OF CHEMISTRY
RESEARCH REPORT

RESEARCH REPORT

RESEARCH REPORT

RESEARCH REPORT

RESEARCH REPORT

940428-G1
TEMPORARY HOURLY
ASSIGNMENTS-
ACADEMIC
EMPLOYEES

RESOLVED: That the following named persons be appointed to temporary academic assignments for the term and year shown. Employment is contingent upon adequate class enrollment, possession of applicable required minimum qualifications and/or applicable credential, tuberculosis clearance, assignment availability under Article 13-1 of the APT contract and completion of all District documents necessary to establish eligibility for appointment. Salary shall be in accordance with the current salary schedule at either the appropriate Instructional Rate--I, C, J or the appropriate Non-Instructional Rate--N:

NAME	DEPARTMENT	ACTIVITY	BUDGET	HOURS	EFFECTIVE DATES	CAMPUS
SPRING 1994						

CHOW, JAMES	AERONAUTICS	INSTRUCTION	I-0950-1322	3.	HRS/WK 1/31/94- 5/26/94	PHELAN
GRAYSON, RICHARD B.	BUSINESS	LAB MONITR	N-0501-1422	11.5	HRS/WK 4/06/94- 5/21/94	PHELAN
+MARION, ALAN	ASTRONOMY	INSTRUCTION	I-1911-1322	3.	HRS/WK 1/13/94- 5/26/94	PHELAN
+OWYANG, DOUGLAS	PE	ASST TRACK CH	N-0835-1422	125.	TOT-HR 1/13/94- 5/26/94	PHELAN
+REINHERTZ, TANNIS C	H & R	MONITOR	N-0506-1422	2.	HRS/WK 3/02/94- 3/02/94	PHELAN
	H & R	MONITOR	N-6608-1422	1.5	HRS/WK 3/07/94- 3/07/94	PHELAN
	H & R	MONITOR	N-6608-1422	2.5	HRS/WK 3/08/94- 3/08/94	PHELAN
RODRIGUEZ, RUBEN	RETENTION	PROG COOR	N-4935-1422	9.	HRS/WK 4/04/94- 6/17/94	PHELAN
UNTERSEHER, CHRIS	ART	INSTRUCTION	I-1002-1322	6.	HRS/WK 1/13/94- 5/26/94	PHELAN

G1 to G8
page 2 of 13
04/28/94

* New hourly academic employees
+ Full time academic employees -- Extra pay
Pro-rata academic employees -- Extra pay

940428-G2 CHANGES
TO TEMPORARY
HOURLY
ASSIGNMENTS-
ACADEMIC
EMPLOYEES

RESOLVED: That the temporary academic assignments for the following named employees be changed as shown. Employment is contingent upon adequate class enrollment, possession of applicable required minimum qualifications and/or applicable credential, tuberculosis clearance, assignment availability under Article 13-1 of the AFT contract and completion of all District documents necessary to establish eligibility for appointment. Salary shall be in accordance with the current salary schedule at either the appropriate Instructional Rate--I, C, J or the appropriate Non-Instructional Rate--N:

NAME	DEPARTMENT	ACTIVITY	BUDGET	HOURS	EFFECTIVE DATES	CAMPUS
SPRING 1994 *****						
<u>CHANGE</u>						
+COCHENNEC, MATHIEU	ADD	H & R	N-0506-1422	4.	HRS/WK 3/01/94-	PHELAN
	ADD	H & R	N-6608-1422	1.	HRS/WK 3/07/94-	PHELAN
	ADD	H & R	N-6608-1422	1.	HRS/WK 3/08/94-	PHELAN
	ADD	H & R	N-6608-1422	1.	HRS/WK 3/10/94-	PHELAN
	CURR	H & R	I-0506-1322	2.	HRS/WK 1/19/94-	PHELAN
	CURR	H & R	I-0506-1322	2.	HRS/WK 3/16/94-	PHELAN
	CURR	H & R	N-0506-1422	1.	HRS/WK 1/19/94-	PHELAN
	CURR	H & R	N-0506-1422	1.	HRS/WK 1/27/94-	PHELAN
	ADD	H & R	N-0506-1422	2.	HRS/WK 3/02/94-	PHELAN
	ADD	H & R	N-0506-1422	1.5	HRS/WK 3/17/94-	PHELAN
+SCOPAZZI, JOHN A	ADD	H & R	N-6608-1422	1.	HRS/WK 3/07/94-	PHELAN
	ADD	H & R	N-6608-1422	1.	HRS/WK 3/09/94-	PHELAN
	CURR	H & R	N-0506-1422	20.	HRS/WK 1/06/94-	PHELAN
	CURR	H & R	N-0506-1422	7.	HRS/WK 1/18/94-	PHELAN
	CURR	H & R	N-0506-1422	1.	HRS/WK 1/21/94-	PHELAN
	CURR	H & R	N-0506-1422	1.	HRS/WK 5/20/94	PHELAN

G1 to G8
page 3 of 13
04/28/94

* New hourly academic employees
+ Full time academic employees -- Extra pay
Pro-rata academic employees -- Extra pay

CREDIT

940428-G2
(continued)
NAME

NAME	DEPARTMENT	ACTIVITY	BUDGET	HOURS FROM TO	EFFECTIVE DATES	CAMPUS
+BROWN, C. HAROLD III	ADD PE	POST SEAS TOUR	N-0835-1422	15.	TOT-HR 3/07/94- 3/11/94	PHELAN
	CURR PE	INSTRUCTION	I-0835-1322	2.	HRS/WK 1/13/94- 5/26/94	PHELAN
	CURR PE	ATHLETIC	N-0835-1422	95.	TOT-HR 1/13/94- 5/26/94	PHELAN
+GRACE, KENNETH W	ADD PE	TRACK CHAMPION	N-0836-1422	20.	TOT-HR 1/13/94- 5/26/94	PHELAN
	CURR PE	INSTRUCTION	I-0836-1322	2.	HRS/WK 1/13/94- 5/26/94	PHELAN
	CURR PE	ATHLETIC	N-0836-1422	185.	TOT-HR 1/13/94- 5/26/94	PHELAN
MOY, DEBORAH LYNNE	ADD LABOR	INSTRUCTION	I-0516-1322	3.	HRS/WK 1/13/94- 5/26/94	DOWNTOWN
	CURR LABOR	INSTRUCTION	I-0516-1322	3.	HRS/WK 1/13/94- 2/09/94	DOWNTOWN
	CURR LABOR	INSTRUCTION	I-0516-1322	16.	TOT-HR 3/12/94- 3/19/94	DOWNTOWN
SPINGOLA, DAVID CLAR	CHG AUTOMOTIVE TO AUTOMOTIVE	INSTRUCTION	I-0948-1322	3.	HRS/WK 1/13/94- 5/26/94	O'CONNELL
	CURR AUTOMOTIVE	INSTRUCTION	I-0948-1322	6.	HRS/WK 1/13/94- 3/26/94	O'CONNELL
		INSTRUCTION	I-0948-1322	6.	HRS/WK 1/13/94- 5/26/94	O'CONNELL
+THOMPSON, SARAH	ADD COUNSELING	COUNSELOR	J-6310-1442	3.	HRS/WK 3/01/94- 5/26/94	PHELAN
	CURR COUNSELING	INSTRUCTION	I-6310-1322	2.	HRS/WK 2/22/94- 4/28/94	PHELAN
	CURR COUNSELING	COUNSELOR	J-6310-1442	45.	TOT-HR 1/13/94- 5/22/94	PHELAN
+WALDER, EDOUARD	ADD H & R	MONITOR	N-0506-1422	4.	HRS/WK 2/28/94- 3/01/94	PHELAN
	ADD H & R	MONITOR	N-0506-1422	1.5	HRS/WK 3/18/94- 3/18/94	PHELAN
	CURR H & R	MONITOR	N-0506-1422	1.	TOT-HR 2/10/94- 2/10/94	PHELAN
WHITE, RAYMOND R	ADD BIOLOGY	LAB MONITR	N-0401-1422	4.	HRS/WK 1/13/94- 5/26/94	PHELAN
	CURR BIOLOGY	INSTRUCTION	I-0401-1322	6.	HRS/WK 1/13/94- 5/26/94	PHELAN
WIRTH, SUSAN M	ADD ESL	INSTRUCTION	I-1503-1322	3.	HRS/WK 3/04/94- 5/26/94	PHELAN
	CURR ESL	COMPOSITION	C-1503-1322	6.	HRS/WK 1/13/94- 5/26/94	PHELAN

G1 to G8

page 4 of 13
04/28/94

* New hourly academic employees
+ Full time academic employees -- Extra pay
Pro-rata academic employees -- Extra pay

NAME	DEPARTMENT	ACTIVITY	BUDGET	HOURS FROM TO	EFFECTIVE DATES	CAMPUS
CANTON, JOE	CHG AFRO AM TO AFRO AM	INSTRUCTION INSTRUCTION	I-2201-1322 I-2201-1322	3. 3.	HRS/WK 1/18/94- 2/18/94 HRS/WK 1/18/94- 3/16/94	PHELAN PHELAN
HAEG, FRANK C	CHG BUSINESS TO BUSINES CURR BUSINESS	INSTRUCTION INSTRUCTION INSTRUCTION	I-0501-1322 I-0501-1322 I-0501-1322	27. 3. 3.	TOT-HR 3/24/94- 5/26/94 TOT-HR 3/24/94- 3/24/94 HRS/WK 1/13/94- 1/27/94	PHELAN PHELAN PHELAN
LIBBY, JEAN	CHG AFRO AM TO AFRO AM CHG AFRO AM TO AFRO AM	INSTRUCTION INSTRUCTION INSTRUCTION INSTRUCTION	I-2201-1322 I-2201-1322 I-2201-1322 I-2201-1322	3. 3. 3. 3.	HRS/WK 1/18/94- 2/18/94 HRS/WK 1/18/94- 3/16/94 HRS/WK 1/18/94- 2/18/94 HRS/WK 1/18/94- 3/16/94	PHELAN PHELAN PHELAN PHELAN
MILLER, BRIAN C	CNCL BUSINESS CURR BUSINESS	INSTRUCTION INSTRUCTION	I-0501-1322 I-0501-1322	3. 3.	HRS/WK 3/22/94- 5/26/94 HRS/WK 1/18/94- 2/01/94	DOWNTOWN DOWNTOWN
PALMA, MAURICIO	CHG RETENTION TO RETENTION CURR SOCIAL SCI	COORD COORD INSTRUCTION	N-4935-1422 N-4935-1422 I-2201-1322	14. 14. 3.	HRS/WK 1/31/94- 6/17/94 HRS/WK 1/31/94- 3/11/94 HRS/WK 1/13/94- 5/26/94	PHELAN PHELAN PHELAN
PETERSON, ERIC	CHG ASTRONOMY TO ASTRONOMY CURR ASTRONOMY	INSTRUCTION INSTRUCTION INSTRUCTION	I-1911-1322 I-1911-1322 I-1911-1322	1. 2. 3.	HRS/WK 1/13/94- 5/26/94 TOT-HR 1/13/94- 1/17/94 HRS/WK 1/13/94- 5/26/94	PHELAN PHELAN PHELAN
RICHARDS, JOHNETTA G	CHG AFRO AM TO AFRO AM	INSTRUCTION INSTRUCTION	I-2201-1322 I-2201-1322	3. 3.	HRS/WK 1/18/94- 2/18/94 HRS/WK 1/18/94- 3/15/94	PHELAN PHELAN
STANFORD, DARRYL LAW	CHG ASTRONOMY TO ASTRONOMY CURR ASTRONOMY	INSTRUCTION INSTRUCTION INSTRUCTION	I-1911-1322 I-1911-1322 I-1911-1322	3. 6. 6.	HRS/WK 1/13/94- 5/26/94 TOT-HR 1/13/94- 1/27/94 HRS/WK 1/13/94- 5/26/94	PHELAN PHELAN PHELAN

G1 to G8
page 5 of 13
04/28/94

* New hourly academic employees
+ Full time academic employees -- Extra pay
Pro-rata academic employees -- Extra pay

940428-G2 CREDIT

(continued)

NAME

DEPARTMENT ACTIVITY

BUDGET

HOURS
FROM TO

EFFECTIVE DATES

CAMPUS

WOBOGO, VULINDELA I.	CHG AFRO AM TO AFRO AM CURR RETENTION	INSTRUCTION INSTRUCTION INSTRUCTION	I-2201-1322 I-2201-1322 I-4935-1322	3. 3. 3.	HRS/WK HRS/WK HRS/WK	1/18/94- 2/18/94 1/18/94- 3/14/94 2/01/94- 6/14/94	SOUTHEAS SOUTHEAS PHELAN
WONG, RONALD	CHG ASTRONOMY TO ASTRONOMY	INSTRUCTION INSTRUCTION	I-1911-1322 I-1911-1322	3. 6.	HRS/WK TOT-HR	1/13/94- 5/26/94 1/13/94- 1/27/94	PHELAN PHELAN
<u>CANCEL</u>							
+HAHN, JOANN	CNCL PE	INSTRUCTION	I-0836-1322	2.	HRS/WK	1/13/94- 5/26/94	PHELAN

G1 to G8

page 6 of 13

04/28/94

* New hourly academic employees
+ Full time academic employees -- Extra pay
Pro-rata academic employees -- Extra pay

940428-G3
 TEMPORARY HOURLY
 ASSIGNMENTS-
 ACADEMIC
 EMPLOYEES-
 CERTIFICATED
 SUPERVISORS.

RESOLVED: That the following named employees-certificated supervisors be appointed to temporary academic assignments for the term and year shown. Employment is contingent upon adequate class enrollment, possession of applicable required minimum qualifications and/or applicable credential, tuberculosis clearance and completion of all District documents necessary to establish eligibility for appointment. Salary shall be in accordance with the current salary schedule at either the appropriate Instructional Rate--I, C, J or the appropriate Non-Instructional Rate--N:

NAME	DEPARTMENT	ACTIVITY	BUDGET	HOURS	EFFECTIVE DATES	CAMPUS
SPRING 1994 *****						
+NELSON, ANNA	DNTL ASST	INSTRUCTION	I-1204-1322	20.	TOT-HR 4/23/94- 5/07/94	PHELAN

* New hourly academic employees
 + Full time academic employees -- Extra pay
 # Pro-rata academic employees -- Extra pay

940428-G4 CHANGES
TO TEMPORARY
HOURLY
ASSIGNMENTS-
ACADEMIC
EMPLOYEES-
CERTIFICATED
SUPERVISORS.

RESOLVED: That the temporary academic assignments for the following named employees- certificated supervisors be changed as shown. Employment is contingent upon adequate class enrollment, possession of applicable required minimum qualifications and/or applicable credential, tuberculosis clearance, assignment availability under Article 13-1 of the AFT contract and completion of all District documents necessary to establish eligibility for appointment. Salary shall be in accordance with the current salary schedule at either the appropriate Instructional Rate--I, C, J or the appropriate Non-Instructional Rate--N:

NAME	DEPARTMENT ACTIVITY	BUDGET	HOURS	EFFECTIVE DATES	CAMPUS
------	---------------------	--------	-------	-----------------	--------

SPRING 1994

INCREASE

+GUICHARD, MARGARET	ADD HLTH CARE CURR HLTH CARE	ACCREDIT INSTRUCTION	N-1206-1422 I-1206-1322	120. 4.	TOT-HR HRS/WK	1/01/94- 4/30/94 1/13/94- 5/26/94	PHELAN JOHN ADAM
+MCGRIFF LULANN	CNCL RETENTION CNCL RETENTION CURR RETENTION CURR RETENTION	COUNSELOR INSTRUCTION INSTRUCTION COUNSELOR	J-4935-1442 I-4935-1322 I-4935-1322 J-4935-1442	2. 1. 1. 2.	HRS/WK HRS/WK HRS/WK HRS/WK	2/04/94- 6/17/94 2/04/94- 6/17/94 2/03/94- 6/16/94 2/03/94- 6/16/94	PHELAN PHELAN PHELAN PHELAN

G1 to G8
page 8 of 13
04/28/94

* New hourly academic employees
+ Full time academic employees -- Extra pay
Pro-rata academic employees -- Extra pay

940428-G5
TEMPORARY HOURLY
ASSIGNMENTS-
ACADEMIC
EMPLOYEES-
GENERAL FUND-
RESTRICTED.

RESOLVED: That the following named persons be appointed to temporary academic assignments for the term and year shown. Assignments are funded from programs in the General Fund-Restricted as indicated. Employment is contingent upon adequate class enrollment, possession of applicable required minimum qualifications and/or applicable credential, tuberculosis clearance and completion of all District documents necessary to establish eligibility for appointment. Salary shall be in accordance with the current salary schedule at either the appropriate Instructional Rate--I, C, J or the appropriate Non-Instructional Rate--N:

NAME	DEPARTMENT ACTIVITY	BUDGET	HOURS	EFFECTIVE DATES	CAMPUS
SPRING 1994					

*AFARY, PARVIN	STU HEALTH	J-6420-1442	8.	4/04/94-	PHELAN
+BELL, LOREN	MATRICLATN	J-6491-1422	26.	3/01/94-	PHELAN
+BOGATSKY, ARIADNA MA	MATRICLATN	J-6491-1422	10.	3/01/94-	PHELAN
+CAGNACCI, JAMES E	MATRICLATN	J-6491-1422	26.	3/01/94-	PHELAN
+ERWIN, MARY C	MATRICLATN	J-6491-1422	9.	3/01/94-	PHELAN
+GONZALEZ, RONALD L	MATRICLATN	J-6491-1422	7.	3/01/94-	PHELAN
+HOSKINS, SHIRLEY A	MATRICLATN	J-6491-1422	10.	3/01/94-	PHELAN
+LING, GARY R	MATRICLATN	J-6491-1422	25.	4/01/94-	PHELAN
+LIU, CHELCIE	MATRICLATN	J-6491-1422	6.	3/01/94-	PHELAN
+OHARE, MELANIE B	MATRICLATN	J-6491-1422	35.	3/01/94-	PHELAN
+PHILLIPS, CATHERINE	MATRICLATN	J-6491-1422	35.	3/01/94-	PHELAN
+RAPPLEYEA, ANNETTE	MATRICLATN	J-6491-1422	7.	3/01/94-	PHELAN
+TAN, BIE HAN	MATRICLATN	J-6491-1422	25.	4/01/94-	PHELAN
+TANG, PAUL SHINGNAM	MATRICLATN	J-6491-1422	25.	4/01/94-	PHELAN
+WALSH, EDWARD T	MATRICLATN	J-6491-1422	25.	4/01/94-	PHELAN
+WILSON, JOAN	MATRICLATN	J-6491-1422	26.	3/01/94-	PHELAN
+ZANETTO, JANET S	MONITOR	N-6491-1422	10.	4/01/94-	PHELAN

G1 to G8
page 9 of 13
04/28/94

* New hourly academic employees
+ Full time academic employees -- Extra pay
Pro-rata academic employees -- Extra pay

940428-G6 CHANGES
TO TEMPORARY
HOURLY
ASSIGNMENTS-
ACADEMIC
EMPLOYEES-
GENERAL FUND-
RESTRICTED.

RESOLVED: That the temporary academic assignments for the following named employees be changed as shown. Assignments are funded from programs in the General Fund- Restricted as indicated. Employment is contingent upon adequate class enrollment, possession of applicable required minimum qualifications and/or applicable credential, tuberculosis clearance, assignment availability under Article 13-1 of the AFT contract and completion of all District documents necessary to establish eligibility for appointment. Salary shall be in accordance with the current salary schedule at either the appropriate Instructional Rate--I, C, J or the appropriate Non-Instructional Rate--N:

NAME	DEPARTMENT	ACTIVITY	BUDGET	HOURS	EFFECTIVE DATES	CAMPUS
SPRING 1994						

<u>INCREASE</u>						
BURGESS, ALISA SHARO	CHG	STU HEALTH	J-6420-1442	9.	1/13/94-	PHELAN
	TO	STU HEALTH	J-6420-1442	9.	1/13/94-	PHELAN
	ADD	STU HEALTH	J-6420-1422	10.	4/04/94-	PHELAN
					5/26/94	
+CALVELLO, MICHAEL	ADD	MATRICLATN	J-6491-1422	26.	3/01/94-	PHELAN
	CURR	MATRICLATN	J-6491-1422	11.	1/03/94-	PHELAN
					1/11/94	
+COSTA, GREGORY JOSEP	ADD	MATRICLATN	J-6491-1422	35.	3/01/94-	PHELAN
	CURR	MATRICLATN	J-6491-1422	10.	1/06/94-	PHELAN
					1/11/94	
+GREENFIELD, TERRI A	ADD	MATRICLATN	J-6491-1422	26.	3/01/94-	PHELAN
	CURR	MATRICLATN	J-6491-1422	3.5	1/03/94-	PHELAN
					1/11/94	
+MOODY, CINDY LOU	ADD	MATRICLATN	J-6491-1422	25.	4/01/94-	PHELAN
	CURR	MATRICLATN	J-6491-1422	15.	1/05/94-	PHELAN
					1/12/94	
+ROBERTS, LAURIE	ADD	MATRICLATN	J-6491-1422	50.	3/01/94-	PHELAN
	ADD	MATRICLATN	N-6491-1422	10.	4/01/94-	PHELAN
	CURR	MATRICLATN	J-6491-1422	10.	1/06/94-	PHELAN
					1/11/94	

G1 to G8
page 10 of 13
04/28/94

* New hourly academic employees
+ Full time academic employees -- Extra pay
Pro-rata academic employees -- Extra pay

CREDIT

940428-G6
(continued)

NAME	DEPARTMENT	ACTIVITY	BUDGET	HOURS FROM TO	EFFECTIVE DATES	CAMPUS
+TAM, MO-SHUET	ADD MATRICLATN CURR MATRICLATN	MATRI ADVI MATRI ADVI	J-6491-1422 J-6491-1422	44. 8.	TOT-HR 3/01/94- 5/27/94 TOT-HR 1/06/94- 1/11/94	PHELAN PHELAN
+WOLF, ROSALIE	ADD MATRICLATN CURR MATRICLATN	MATRI ADVI MATRI ADVI	J-6491-1422 J-6491-1422	26. 3.	TOT-HR 3/01/94- 5/27/94 TOT-HR 1/03/94- 1/11/94	PHELAN PHELAN
+WOSTNER, ULF T	ADD MATRICLATN CURR MATRICLATN	MATRI ADVI MATRI ADVI	J-6491-1422 J-6491-1422	25. 15.	TOT-HR 4/01/94- 5/27/94 TOT-HR 1/05/94- 1/12/94	PHELAN PHELAN
<u>DECREASE</u>						
+TANG-QUAN, ETHEL I	CHG MATRICLATN TO MATRICLATN	MAT-DEVELP MAT-DEVELP	N-6491-1442 N-6491-1442	66. 33.	TOT-HR 2/01/94- 4/30/94 TOT-HR 2/01/94- 4/30/94	PHELAN PHELAN
<u>CANCEL</u>						
+CABRAL, BARBARA ANN	CNCL MATRICLATN	MAT-DEVELP	N-6491-1442	33.	TOT-HR 2/01/94- 4/30/94	PHELAN
<u>INCREASE</u>						
+HUNNICUTT, VERONICA	ADD MATRICLATN CURR MATRICLATN	MATRI ADVI MATRI ADVI	J-6491-1422 J-6491-1422	26. 9.5	TOT-HR 3/01/94- 5/27/94 TOT-HR 1/03/94- 1/11/94	PHELAN PHELAN

G1 to G8
page 11 of 13
04/28/94

* New hourly academic employees
+ Full time academic employees -- Extra pay
Pro-rata academic employees -- Extra pay

RESOLVED: That for the effective dates shown the following named academic personnel be granted leave of absence:

<u>NAME</u>	<u>DEPARTMENT/CAMPUS</u>	<u>CONTRACT SECTION</u>	<u>EFFECTIVE DATES</u>
AMSLER, MARY	ENGLISH / PHELAN	17.B	08/18/94-12/21/94
BRIKLEN, CHRISTINA	ESL / ALEMANY	17.P	08/18/94-12/21/94
CHIN, TINA	ESL / CH-NB	17.P	08/18/94-12/21/94
DUNCAN, EUGENE	OH/RF / PHELAN	17.B	08/18/94-05/26/95
ERGUN, MARYLOU	ESL / MISSION	17.P	08/18/94-05/26/95
EVERTSZ, ALICE	BUSINESS / DTN	17.P	08/18/94-12/21/94
FLAGIELLO, CAROLYN C.	VOC. NURSING / JAD	17.P	08/18/94-05/26/95
HENDERSON, LUCINDA	ESL / JAD	17.P	08/18/94-12/21/94
HOLDEN, MYRNA	STUDENT HEALTH / PHELAN	17.P	08/18/94-12/21/94
KELLY, SHIRLEY	CHEMISTRY / PHELAN	17.B	08/18/94-05/26/95
KERR-SCHOCHET, K	DSPS / PHELAN	17.P	08/18/94-05/26/95
LIGHTHILL, CELIA	FILM PROD. / PHELAN	17.P	08/18/94-12/21/94
MCKNIGHT, LINDY	COUNSELING / PHELAN	17.P	08/18/94-05/26/95
MITCHELL, JAMES	PHYSICAL ED / PHELAN	17.B	08/18/94-05/26/95
MOREHEAD, ANN	ENGLISH / PHELAN	17.B	08/18/94-05/26/95
MORGANO, CLARE	ESL / ALEMANY	17.P	08/18/94-12/21/94
NIXON, PAUL	ESL / JAD	17.P	08/18/94-12/21/94
POLOS, PAMELA	ESL / PHELAN	17.P	08/18/94-12/21/94
REILLY, REBECCA	DSPS / PHELAN	17.P	08/18/94-12/21/94
SHAPIRO, ANNE	ESL / PHELAN	17.P	08/18/94-12/21/94
SLADEK, LINDA	ESL / PHELAN	17.B	08/18/94-12/21/94
TANNAHILL, LESLEY	ESL / PHELAN	17.B	08/18/94-12/21/94
TOM, BENNETT	TRANSITIONAL STUD/JAD	17.B	08/18/94-05/26/95
TONG, DORLEEN	ESL / CH-NB	17.B	08/18/94-12/21/94
URWITZ, HELENE	ENGLISH / PHELAN	17.B	08/18/94-05/26/95
VASQUEZ, MARIA	COUNSELING / PHELAN	17.B	08/18/94-12/21/94
WEDGWOOD, WILLIAM	DSPS / JAD	17.B	08/18/94-05/26/95
WEISMAN, VICKI	ADULT LEARNING / GOUGH	17.P	08/18/94-05/26/95
WEST, JANET	COUNSELING / DTN	17.P	08/18/94-12/21/94
WILENSKY, DEBRA	ESL / JAD	17.P	08/18/94-12/21/94

940428-G8
Leave of
Absence
Spring 1994

RESOLVED: That for the effective dates shown the following named academic personnel be granted leave of absence:

<u>NAME</u>	<u>DEPARTMENT/CAMPUS</u>	<u>CONTRACT SECTION</u>	<u>EFFECTIVE DATES</u>
EVERTSZ, ALICE	Business / DTN	17.P	04/04/94-05/26/94
WANG, ELAINE	ESL / CH-NB	17.P	03/21/94-05/26/94

Honorable Board of Trustees of the
San Francisco Community College District

Subject: Resolutions 940428H1-H3
 Academic Employees
 Credit Program
 Categorically Funded
 City College of San Francisco

President and Members:

Resolutions 940428H1-H3 cover categorically funded temporary academic employees appointments and/or other related personnel transactions pursuant to the provisions of California Education Code §87470. All appointments are classified as temporary, when services are required and funds are provided. Board of Trustees approval is required.

Resolutions 940428H1-H3 are recommended for adoption.

Recommended for Adoption:

Evan S. Dobelle
Chancellor

Originator: Daniel St. John

H1-H3
Page 1 of 3
04/28/94

THE UNIVERSITY OF CHICAGO

PHYSICS DEPARTMENT

CHICAGO, ILLINOIS

TO THE PHYSICS DEPARTMENT, UNIVERSITY OF CHICAGO, FROM THE PHYSICS DEPARTMENT, UNIVERSITY OF MICHIGAN, CHICAGO, ILLINOIS, MAY 1954.

RECEIVED MAY 1954

PHYSICS DEPARTMENT

CHICAGO, ILLINOIS

CHICAGO, ILLINOIS

111

111

940428-H1
CATEGORICALLY
FUNDED HOURLY
ASSIGNMENTS-
ACADEMIC
EMPLOYEES

RESOLVED: That the following named persons be appointed to temporary academic assignments for the term and year shown. Employment is contingent upon adequate class enrollment, possession of applicable required minimum qualifications and/or applicable credential, tuberculosis clearance, assignment availability under Article 13-1 of the AFT contract and completion of all District documents necessary to establish eligibility for appointment. Salary shall be in accordance with the current salary schedule at either the appropriate Instructional Rate--I, C, J or the appropriate Non-Instructional Rate--N:

NAME	DEPARTMENT	ACTIVITY	BUDGET	HOURS	EFFECTIVE DATES	CAMPUS
SPRING 1994 *****						
+ANGELOFF, THOMAS	CONTRCT ED	INSTRUCTION		52.	TOT-HR 5/03/94- 6/16/94	DOWNTOWN
	PACBELL CO	930923-B9	I-G93-0100-1322			

H1 to H3
page 2 of 3
04/28/94

* New hourly academic employees
+ Full time academic employees -- Extra pay
Pro-rata academic employees -- Extra pay

940428-H3
CATEGORICALLY
FUNDED HOURLY
ASSIGNMENTS-
ACADEMIC
EMPLOYEES-
CERTIFICATED
SUPERVISORS.

RESOLVED: That the following named employees-certificated supervisors be appointed to temporary academic assignments for the term and year shown. Employment is contingent upon adequate class enrollment, possession of applicable required minimum qualifications and/or applicable credential, tuberculosis clearance and completion of all District documents necessary to establish eligibility for appointment. Salary shall be in accordance with the current salary schedule at either the appropriate Instructional Rate--I, C, J or the appropriate Non-Instructional Rate--N:

NAME	DEPARTMENT ACTIVITY	BUDGET	HOURS	EFFECTIVE DATES	CAMPUS
SPRING 1994 *****					
+MCGRIFF, LULANN	RETENTION INSTRUCTION UNIFIED SCH 940127-B15	I-G93-6170-1322	1.	HRS/WK 2/04/94- 6/17/94	UNIFIED
	RETENTION COUNSELOR UNIFIED SCH 940127-B15	J-G93-6170-1442	2.	HRS/WK 2/04/94- 6/17/94	UNIFIED

* New hourly academic employees
+ Full time academic employees -- Extra pay
Pro-rata academic employees -- Extra pay

Honorable Board of Trustees of the
San Francisco Community College District

Subject: Resolutions No. 940428-J1 to 940428-J9
Academic Employees
Non-Credit Program
Categorically Funded
City College of San Francisco

President and Members:

Resolutions No. 940428-J1 to 940428-J9 cover appointments of academic employees to categorically funded positions and/or other related personnel transactions pursuant to the provisions of California Education Code Section 87470. All appointments are classified as temporary. Board of Trustees approval is required.

Resolutions No. 940428-J1 to 940428-J9 are recommended for adoption.

Recommended for adoption:

Evan S. Dobelle
Chancellor

Originator: Daniel St. John

940428-J1
CATEGORICALLY
FUNDED HOURLY
ASSIGNMENTS-
ACADEMIC
EMPLOYEES

RESOLVED: That the following named people be appointed to temporary academic assignments pursuant to Education Code Section 87470 for the term and year shown. Employment is contingent upon employee agreement to terms of Categorical employment, adequate class enrollment, possession of applicable required minimum qualifications and/or applicable credential, tuberculosis clearance and completion of all District documents necessary to establish eligibility for appointment. Salary shall be in accordance with the current salary schedule at either the appropriate Instructional Rate--I, J or the appropriate Non-Instructional Rate--N:

NAME	DEPARTMENT ACTIVITY	BUDGET	HOURS	EFFECTIVE DATES	CAMPUS
SPRING 1994 *****					
+ABMA, DEANNA	VOC ED VATEA 930722-B12	N-G93-3870-1240	40.	TOT-HR 3/28/94-	4/01/94
AZEVEDO, AMERIC	CONTRACT ED INSTRUCTION ECO DV-3A&2A 931028-B5	I-G93-5760-1322	2.	TOT-HR 3/22/94-	3/22/94
+BRENT-ARMISTEAD, ELI	ASSESSMENT PROG IMP 931216-B2	N-G93-2540-1444	10.	HRS/WK 1/18/94-	5/26/94
*CARRESE, JOHN	CONTRACT ED INSTRUCTION AT & T 931028-B2	I-G93-0110-1322	16.	TOT-HR 3/26/94-	4/02/94
CHENG, EVA	VOC EDUC COUNSELOR VATEA 930722-B12	J-G93-3880-1442	31.	TOT-HR 3/01/94-	5/27/94
ELZIE, ANDREA	CHILD DEV PROG DEV CENTER BASED 930624-B4	N-G93-4120-1322	25.	TOT-HR 3/28/94-	4/01/94
+JOHNSON, ROSEMARY	VOC EDUC COUNSELOR VSP-SGL PRS 930722-B12	J-G93-3880-1442	32.	TOT-HR 3/01/94-	5/27/94
LAMHA, CARMEN	CONTRACT ED INSTRUCTION PG & E 931216-B	I-G93-0160-1322	35.	TOT-HR 3/07/94-	3/11/94
LILIENTHAL, BRUCE	CONTRACT ED INSTRUCTION GLOBAL CC 931028-B2	I-G93-0240-1322	2.	TOT-HR 3/09/94-	3/09/94
OLDING, ANDREW	CONTRACT ED INSTRUCTION ECO DV-3A&2A 931028-B5	I-G93-5760-1322	12.	TOT-HR 3/24/94-	4/28/94
+QUADRA, INDIANA G	VOC EDUC COUNSELOR VSP-SGL PRS 930722-B12	J-G93-3880-1442	22.	TOT-HR 3/18/94-	5/20/94

J1 to J9
page 2 of 9
04/28/94

* New hourly academic employees
+ Full time academic employees -- Extra pay
Pro-rata academic employees -- Extra pay

NAME	DEPARTMENT	ACTIVITY	BUDGET	HOURS	EFFECTIVE DATES	CAMPUS
REYNOLDS, STANISLAUS	CONTRCT ED INSTRUCTION	PAINTING ASSN 940224-B1	I-G93-0250-1322	20.	TOT-HR 4/04/94- 4/08/94	DOWNTOWN
*SCHMID, KATHRYN	CONTRCT ED INSTRUCTION	AT & T 931028-B2	I-G93-0010-1322	13.	TOT-HR 4/9/94- 4/16/94	DOWNTOWN
+THIRY, PIERRE S.	CONTRCT ED PROG DEVL P	PAINTING ASSN 940224-B1	N-G93-0250-1422	10.	TOT-HR 3/21/94- 4/08/94	DOWNTOWN
+WARD, PAMELA A.	PARNT/CHLD MONITOR	INDEP LIVING 931118-B1	N-G93-5520-1422	10.	TOT-HR 4/08/94- 4/09/94	JOHN ADAM
WATTS, LOU	CONTRCT ED INSTRUCTION	PG & E 931028-B2	I-G93-0320-1322	24.	TOT-HR 4/25/94- 4/27/94	DOWNTOWN
	CONTRCT ED PROG DEV	PG & E 931028-B2	N-G03-0320-1442	28.	TOT-HR 4/04/94- 4/29/94	DOWNTOWN

940428-J2 CHANGES
TO CATEGORICALLY
FUNDED HOURLY
ASSIGNMENTS-
ACADEMIC
EMPLOYEES

RESOLVED: That the temporary academic assignments pursuant to Education Code Section 870470 be changed as shown. Employment is contingent upon adequate class enrollment, possession of applicable required minimum qualifications and/or applicable credential and completion of all District documents necessary to establish eligibility for appointment. Salary shall be in accordance with the current salary schedule at either the appropriate Instructional Rate--I, J or the appropriate Non-Instructional Rate--N:

NAME	DEPARTMENT ACTIVITY	BUDGET	HOURS	EFFECTIVE DATES	CAMPUS
+GARFINKLE, JOAN M	ADD ASSESSMENT COUNSELOR ASSESSMENT 931216-B2	J-G93-2540-1442	3.	HRS/WK 1/18/94- 5/26/94	GOUGH
	CURR CONTRCT ED INSTRUCTION ALLIANCE A 931028-2	I-G93-0010-1322	15.	TOT-HR 2/26/94- 3/05/94	DOWNTOWN
+GONZALEZ, JACOB E	ADD GAIN GAIN 930722-B6	J-G93-6030-1442	24.	TOT-HR 4/01/94- 5/26/94	GOUGH
	CURR GAIN COUNSELOR 930722-B6	J-G93-6030-1442	3.	TOT-HR 1/10/94- 1/28/94	GOUGH
	CURR GAIN COUNSELOR 930722-B6	J-G93-6030-1442	9.	TOT-HR 2/01/94- 2/28/94	GOUGH
	CURR GAIN COUNSELOR 930722-B6	J-G93-6030-1442	12.	TOT-HR 3/01/94- 3/31/94	GOUGH
	CURR GAIN GAIN 930722-B6	J-G93-6030-1442	8.	TOT-HR 4/08/94- 4/08/94	DOWNTOWN
LEAL, THOMAS	ADD CONTRCT ED INSTRUCTION ARGONAUT INS 931028-B2	I-G93-0260-1322	90.	TOT-HR 2/08/94- 6/09/94	DOWNTOWN
	CURR CONTRCT ED INSTRUCTION SFHA 931216-8	I-G93-0191-1322	20.	TOT-HR 1/06/93- 1/24/93	DOWNTOWN
	CURR CONTRCT ED INSTRUCTION CT ED-VA MED 930429-B6	I-G92-9950-1322			

SPRING 1994

INCREASE

J1 to J9
page 4 of 9
04/28/94

* New hourly academic employees
+ Full time academic employees -- Extra pay
Pro-rata academic employees -- Extra pay

940428-J2
(continued)
NAME

NON-CREDIT

DEPARTMENT	ACTIVITY	BUDGET	HOURS FROM TO	EFFECTIVE DATES	CAMPUS
+NAKAHATA, ALICE	ADD PARNT/CHLD INSTRUCTION	I-G93-4420-1322	3.	HRS/WK 4/11/94- 5/16/94	JOHN ADAM
	FOSTER PAREN 930923-B12				
	ADD PARNT/CHLD INSTRUCTION	I-G93-5520-1322	8.	TOT-HR 2/11/94- 5/20/94	JOHN ADAM
	INDEP LIVING 931118-B1				
	ADD PARNT/CHLD MONITOR	N-G93-5520-1422	14.	TOT-HR 4/08/94- 4/09/94	JOHN ADAM
	INDEP LIVING 931118-B1				
	ADD PARNT/CHLD CHILD CARE	N-G93-2430-1422	21.	HRS/WK 3/28/94- 4/01/94	JOHN ADAM
	T-IV AT RISK 930624-B2				
+PON, TERESA	ADD ASSESSMENT PROG DEVL	N-G93-2540-1422	40.	TOT-HR 3/28/94- 4/01/94	GOUGH
	ASSESSMENT 931216-B2				
SETTLES, MICHAL F.	ADD CONTRCT ED INSTRUCTION	I-G93-5760-1322	2.	TOT-HR 4/21/94- 4/21/94	DOWNTOWN
	ECO DV-3A&2A 931028-B5				
	CURR CONTRCT ED INSTRUCTION	I-G92-9950-1322	4.	TOT-HR 1/13/94- 1/13/94	DOWNTOWN
	CT ED-VA MED 930429-B6				
DECREASE					
+DEVINE, JOANNE D	CHG PARNT/CHLD INSTRUCTION	I-G93-4120-1322	7.	HRS/WK 1/13/94- 5/26/94	JOHN ADAM
	CENTER BASED 930624-B3				
	TO PARNT/CHLD INSTRUCTION	I-G93-4120-1322	7.	HRS/WK 1/13/94- 3/11/94	JOHN ADAM
	CENTER BASED 930624-B3				
	ADD PARNT/CHLD MONITOR	N-G93-5520-1422	10.	TOT-HR 4/08/94- 4/09/94	JOHN ADAM
	INDEP LIVING 931118-B1				
	CURR PARNT/CHLD COORD	N-G93-4220-1422	3.	HRS/WK 1/13/94- 5/26/94	JOHN ADAM
	ST PRESCHOOL 930624-B4				

J1 to J9
page 5 of 9
04/28/94

* New hourly academic employees
+ Full time academic employees -- Extra pay
Pro-rata academic employees -- Extra pay

940428-J2
(continued)
NAME

NON-CREDIT

NAME	DEPARTMENT	ACTIVITY	BUDGET	HOURS FROM TO	EFFECTIVE DATES	CAMPUS
MARTZ, KARIN	CHG STAFF DEV	STAFF DEV	N-G89-5890-1422	7.	TOT-HR 1/01/94- 1/14/94	GOUGH
	AB1725	890928-B3				
	TO STAFF DEV	STAFF DEV	N-G89-5890-1422	3.	TOT-HR 1/01/94- 1/14/94	GOUGH
	AB1725	890928-B3				
+MOGAR, MARIANNINA	CHG PARNT/CHLD	INSTRUCTION	I-G93-4120-1322	3.	HRS/WK 1/13/94- 5/26/94	JOHN ADAM
	CENTER BASED	930624-B3				
	TO PARNT/CHLD	INSTRUCTION	I-G93-4120-1322	15.	TOT-HR 1/13/94- 3/11/94	JOHN ADAM
	CENTER BASED	930624-B3				
	CURR PARNT/CHLD	COORD	N-G93-2430-1422	3.	HRS/WK 1/13/94- 5/26/94	JOHN ADAM
	T-IV AT RISK	930624-B2				

J1 to J9
page 6 of 9
04/28/94

* New hourly academic employees
+ Full time academic employees -- Extra pay
Pro-rata academic employees -- Extra pay

940428-J3 CHANGES
TO CATEGORICALLY
FUNDED HOURLY
ASSIGNMENTS-
ACADEMIC
EMPLOYEES-
CERTIFICATED
SUPERVISORS

RESOLVED: That the temporary academic assignments pursuant to Education Code Section 87470 for the following named employees-certificated supervisors be changed as shown. Employment is contingent upon adequate class enrollment, possession of applicable required minimum qualifications and/or applicable credential, tuberculosis clearance and completion of all District documents necessary to establish eligibility for appointment. Salary shall be in accordance with the current salary schedule at either the appropriate Instructional Rate--I, J or the appropriate Non-Instructional Rate--N:

NAME	DEPARTMENT ACTIVITY	BUDGET	HOURS FROM	TO	EFFECTIVE DATES	CAMPUS
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SPRING 1994

DECREASE

+INGRAM, DOROTHY M	CHG PARNT/CHLD INSTRUCTION	I-N93-4120-1322	6.		HRS/WK 1/13/94- 5/26/94	JOHN ADAM
	TO PARNT/CHLD INSTRUCTION			51.	TOT-HR 1/13/94- 3/11/94	JOHN ADAM
	ADD PARNT/CHLD DEPT HEAD	I-N93-4120-1322		30.	TOT-HR 3/28/94- 4/01/94	JOHN ADAM
		N-G93-4120-1422				

J1 to J9
page 7 of 9
04/28/94

* New hourly academic employees
+ Full time academic employees -- Extra pay
Pro-rata academic employees -- Extra pay

NON-CREDIT

940428-J4

Instructional
Programs

RESOLVED: That the following instructional programs be approved and given at the locations shown. For administrative purposes the following programs are attached to Parent Ed. (Foster Parent).

Class: Parenting the Sexually Abused Child
Location: Adams Campus
Instructor: Alice Nakahata
No. of Sessions: 1
Hours per Session: 2
Fee per Session: \$200.00
Period of Time: 5/21/94
Group Leader: Marsha Howard

940428-J5

Class: Attachment, Loss, Grief
Location: Adams Campus
Instructor: Alice Nakahata
No. of Sessions: 1
Hours per Sessions: 2
Fee per Session: \$150.00
Period of Time: 4/16/94
Group Leader: Deborah Bremond

940428-J6

RESOLVED: That the following instructional program be approved and given at the location shown. For administrative purposes the following program is attached to Parent Ed. (Title IV-A, At Risk)

Class: African Culture Dance
Location: Adams Campus
Instructor: Dorothy Ingram
No. of Sessions: 2
Hours per Session: 2
Fee per Session: \$110.00
Period of Time: 3/2/94-3/9/94
Group Leader: Denise Pate

NON-CREDIT

940428-J7
Instructional
Programs

RESOLVED: That the following instructional programs be approved and given at the locations shown. For administrative purposes the following programs are attached to Parent Ed. (Independent Living Program).

Class: Building Positive Relationships with Youth
Location: Adams Campus
Instructor: Alice Nakahata
No. of Sessions: 1
Hours per Session: 6
Fee per Session: \$600.00
Period of Time: 4/9/94
Group Leader: Heru Hefeva Amen

940428-J8

Class: Creative Activities
Location: Adams Campus
Instructor: Alice Nakahata
No. of Sessions: 2
Hours per Session: 4
Fee per Session: \$100.00
Period of Time: 4/8/94-4/9/94
Group Leader: Lorraine Lampkin

940428-J9

Class: Creative Activities
Location: Adams Campus
Instructor: Alice Nakahata
No. of Sessions: 1
Hours per Session: 4
Fee per Session: \$100.00
Period of Time: 4/9/94
Group Leader: Paul Wilson

Honorable Board of Trustees of the
San Francisco Community College District

Subject: Resolutions No. 940428-K1 to 940428-K4
Academic Employees
Non-Credit Program
District Funded
City College of San Francisco

President and Members:

Resolutions No. 940428-K1 to 940428-K4 cover appointments of academic employees to district funded positions and/or other related personnel transactions. Unless otherwise indicated in the resolution, appointments are classified as temporary. Board of Trustees approval is required.

Resolutions No. 940428-K1 to 940428-K4 are recommended for adoption.

Recommended for adoption:

Evan S. Dobelle
Chancellor

Originator: Daniel St. John

K1 to K4
Page 1 of 7 Pages
04/28/94

940428-K1
TEMPORARY HOURLY
ASSIGNMENTS-
ACADEMIC
EMPLOYEES

RESOLVED: That the following named people be appointed to temporary academic assignments for the term and year shown. Employment is contingent upon adequate class enrollment, possession of applicable required minimum qualifications and/or applicable credential, tuberculosis clearance, assignment documents under Article 13-1 of the AFT contract and completion of all District documents necessary to establish eligibility for appointment. Salary shall be in accordance with the current salary schedule at either the appropriate Instructional Rate--I, J or the appropriate Non-Instructional Rate--N:

NAME	DEPARTMENT ACTIVITY	BUDGET	HOURS	EFFECTIVE DATES	CAMPUS
SPRING 1994 *****					
+DURDEN, CLARISA	CONS ARTS	I-1301-1322	3.	HRS/WK 1/13/94- 5/26/94	JOHN ADAM
+HYLAND, BRUCE N.	BUSINESS	I-0507-1322	18.	TOT-HR 1/20/94- 2/24/94	DOWNTOWN
*KEARSLEY, JEANNE	ESL-NBCC	I-1503-1322	20.	HRS/WK 3/21/94- 5/26/94	CH-TWN/NB
+MOGAR, MARIANNA	PARNT/CHLD	I-2107-1322	3.	HRS/WK 1/13/94- 5/26/94	JOHN ADAM
OLIVE, RICHARD JOHN	LABOR	I-0516-1322	6.	TOT-HR 3/18/94- 3/18/94	DOWNTOWN
+PECK, DANIEL	TRANS STUD	N-4930-1422	360.	TOT-HR 1/13/94- 5/26/94	JOHN ADAM
*RIDDLE, AUTUMN	ESL-MISS	I-6111-1322	10.	HRS/WK 3/08/94- 5/26/94	MISSION
ROTHE, MARIANNE	ESL-NBCC	I-1503-1322	10.	HRS/WK 3/21/94- 5/26/94	CH-TWN/NB
RUSSELL, TANYA H.	LABOR	I-0516-1322	12.	TOT-HR 4/14/94- 4/28/94	DOWNTOWN
	LABOR	I-0516-1322	8.	TOT-HR 5/12/94- 5/18/94	DOWNTOWN
*SIEBERT, RICHARD	ESL-MISS	I-1503-1322	10.	HRS/WK 3/21/94- 5/26/94	MISSION
VALDEZ, HELEN R	ESL-ALEM	I-1503-1322	10.	HRS/WK 3/21/94- 5/26/94	ALEMANY
WAXMAN, JOSEPH C.	LABOR	I-0516-1322	4.	TOT-HR 3/24/94- 3/24/94	DOWNTOWN
	LABOR	I-0516-1322	12.	TOT-HR 3/24/94- 4/21/94	DOWNTOWN

K1 to K4
page 2 of 7
04/28/94

* New hourly academic employees
+ Full time academic employees -- Extra pay
Pro-rata academic employees -- Extra pay

940428-K2 CHANGES
TO TEMPORARY
HOURLY
ASSIGNMENTS-
ACADEMIC
EMPLOYEES

RESOLVED: That the temporary academic assignments for the following named employees be changed as shown. Employment is contingent upon adequate class enrollment, possession of applicable required minimum qualifications and/or applicable credential, tuberculosis clearance, assignment availability under Article 13-1 of the AFT contract and completion of all District documents necessary to establish eligibility for appointment. Salary shall be in accordance with the current salary schedule at either the appropriate Instructional Rate--I, J or the appropriate Non-Instructional Rate--N:

NAME	DEPARTMENT	ACTIVITY	BUDGET	HOURS	EFFECTIVE DATES	CAMPUS
SPRING 1994 *****						
<u>CHANGE</u>						
BRINK, BO	CHG	CNCL CHNTWN	SITE MGR		HRS/WK	CH-TWN/NE
	TO	CNCL CHNTWN	SITE MGR	12.	1/18/94- 5/26/94	CH-TWN/NE
HABEGGER, VALERIE				12.	1/31/94- 5/26/94	
	ADD	TRANS STUD	TEST CORDN	4.	3/07/94- 3/07/94	JOHN ADAM
SAVORY, JOAN H	CURR	TRANS STUD	INSTRUCTION	15.	1/13/94- 5/26/94	JOHN ADAM
	ADD	TRANS STUD	TEST CORDN	4.	3/07/94- 3/07/94	JOHN ADAM
	CURR	TRANS STUD	INSTRUCTION	15.	1/13/94- 3/21/94	JOHN ADAM
				15.	3/22/94- 5/26/94	JOHN ADAM
+BRINSON, ROSEMARY	CHG	COUNSEL-NC	COUNSELOR	37.5	TOT-HR	CASTRO
	TO	COUNSEL-NC	COUNSELOR	45.	TOT-HR	CASTRO
COLLINS, BRUCE K	ADD	TRANS STUD	INSTRUCTION	5.	HRS/WK	SOUTHEAST
	CURR	RETENTION	INSTRUCTION	3.	HRS/WK	PHELAN
FOSTON, FRANCES	ADD	BUSINESS	INSTRUCTION	5.	HRS/WK	DOWNTOWN
	CURR	BUSINESS	INSTRUCTION	10.	HRS/WK	DOWNTOWN

K1 to K4
page 3 of 7
04/28/94

* New hourly academic employees
+ Full time academic employees -- Extra pay
Pro-rata academic employees -- Extra pay

940428-K2 NON-CREDIT

(continued)

NAME

DEPARTMENT ACTIVITY

BUDGET

HOURS
FROM TO

EFFECTIVE DATES

CAMPUS

MORSE, STEVE	CHG APPR-JOUN TO APPR-JOUN	INSTRUCTION INSTRUCTION	I-0956-1322 I-0956-1322	2. 46.	HRS/WK TOT-HR	1/22/94- 1/22/94-	5/26/94 5/26/94	O'CONNELL DOWNTOWN
MOY, DEBORAH LYNNE	ADD LABOR CURR LABOR CURR LABOR	INSTRUCTION INSTRUCTION INSTRUCTION MONITOR	I-0516-1322 I-0516-1322 I-0516-1322 N-0960-1422	6. 8. 8. 7.	TOT-HR TOT-HR TOT-HR HRS/WK	4/23/94- 2/26/94- 4/30/94- 1/19/94-	4/23/94 2/26/94 4/30/94 5/26/94	DOWNTOWN DOWNTOWN DOWNTOWN DOWNTOWN
+SPINGOLA-CONNOLLY, J	ADD COUNSELING CURR COUNSELING	COUNSELOR COUNSELOR	J-6310-1442 J-6310-1442	3. 3.	HRS/WK HRS/WK	2/17/94- 1/18/94-	5/26/94 5/26/94	JOHN ADAM JOHN ADAM
<u>DECREASE</u>								
BENNETT, JANET LYNN	CHG ESL-NBCC TO ESL-NBCC CURR ESL-NBCC	INSTRUCTION INSTRUCTION INSTRUCTION	I-1503-1322 I-1503-1322 I-1503-1322	10. 10. 5.	HRS/WK HRS/WK HRS/WK	1/13/94- 1/13/94- 1/13/94-	5/26/94 3/18/94 3/17/94	CH-TWN/NB CH-TWN/NB CH-TWN/NB
CHENG, EVA	CHG COUNSELING TO COUNSELING	COUNSELOR COUNSELOR	J-6310-1442 J-6310-1442	15. 12.	HRS/WK HRS/WK	1/13/94- 1/13/94-	5/22/94 5/22/94	ALEMANY ALEMANY
+DEVINE, JOANNE D	CHG PARNT/CHLD TO PARNT/CHLD	INSTRUCTION INSTRUCTION	I-2107-1322 I-2107-1322	2. 2.	HRS/WK HRS/WK	1/13/94- 1/13/94-	5/26/94 3/11/94	JOHN ADAM JOHN ADAM
GUTHRIE, TERRY W.	CHG ESL-MISS TO ESL-MISS CURR ESL-MISS	INSTRUCTION INSTRUCTION INSTRUCTION	I-1503-1322 I-1503-1322 I-1503-1322	10. 10. 5.	HRS/WK HRS/WK HRS/WK	1/13/94- 3/08/94- 1/13/94-	5/26/94 5/26/94 5/26/94	MISSION MISSION MISSION
MIXON, MYRTIS B.	CHG ESL-NBCC TO ESL-NBCC	INSTRUCTION INSTRUCTION	I-1503-1322 I-1503-1322	10. 10.	HRS/WK HRS/WK	1/13/94- 1/13/94-	5/26/94 3/17/94	CH-TWN/NB CH-TWN/NB
RAUTENSTRAUCH, MARCI	CHG ESL-MISS TO ESL-MISS	INSTRUCTION INSTRUCTION	I-1503-1322 I-1503-1322	10. 10.	HRS/WK HRS/WK	1/13/94- 1/13/94-	5/26/94 2/17/94	MISSION MISSION

K1 to K4

page 4 of 7

04/28/94

* New hourly academic employees

+ Full time academic employees -- Extra pay

Pro-rata academic employees -- Extra pay

940428-K2
(continued)
NAME

NON-CREDIT

DEPARTMENT	ACTIVITY	BUDGET	HOURS FROM TO	EFFECTIVE DATES	CAMPUS
ADD ESL-MISS CURR ESL-MISS	INSTRUCTION INSTRUCTION	I-1503-1322 I-1503-1322	10. 5.	HRS/WK 2/22/94- 5/26/94 HRS/WK 1/13/94- 5/26/94	MISSION MISSION
TOMPKINS, RAYMOND J. CHG TRANS STUD TO TRANS STUD	INSTRUCTION INSTRUCTION	I-4930-1322 I-4930-1322	7.5 7.5	HRS/WK 1/13/94- 5/26/94 HRS/WK 1/13/94- 3/02/94	SOUTHEAST SOUTHEAST
YUEN, ALFRED S. CHG BUSINESS TO BUSINESS CURR BUSINESS CURR BUSINESS CURR BUSINESS	INSTRUCTION INSTRUCTION INSTRUCTION INSTRUCTION INSTRUCTION	I-0514-1322 I-0514-1322 I-0514-1322 I-0514-1322 I-0514-1322	3. 3. 3. 3. 3.	HRS/WK 4/05/94- 5/03/94 HRS/WK 4/26/94- 5/03/94 HRS/WK 1/13/94- 2/15/94 HRS/WK 2/22/94- 3/22/94 HRS/WK 4/05/94- 4/19/94	CH-TWN/NB CH-TWN/NB CH-TWN/NB CH-TWN/NB CH-TWN/NB
DEGLIANTONI, G +PECK, DANIEL	CNCL APPRENTICE CNCL TRANS STUD	I-0960-1322 N-4930-1422	27. 10.	TOT-HR 3/29/94- 5/26/94 HRS/WK 1/13/94- 5/26/94	DOWNTOWN ADAMS

CANCEL

* New hourly academic employees
+ Full time academic employees -- Extra pay
Pro-rata academic employees -- Extra pay

940428-K3 CHANGES
TO TEMPORARY
HOURLY
ASSIGNMENTS-
ACADEMIC
EMPLOYEES-
CERTIFICATED
SUPERVISORS.

RESOLVED: That the temporary academic assignments for the following named employees-certificated supervisors be changed as shown. Employment is contingent upon adequate class enrollment, possession of applicable required minimum qualifications and/or applicable credential, tuberculosis clearance and completion of all District documents necessary to establish eligibility for appointment. Salary shall be in accordance with the current salary schedule at either the appropriate Instructional Rate--I, J or the appropriate Non-Instructional Rate--N:

NAME	DEPARTMENT	ACTIVITY	BUDGET	HOURS	EFFECTIVE DATES	CAMPUS
FALL 1993						

<u>INCREASE</u>						
+GUICHARD, MARGARET	ADD	HLTH CARE	N-1206-1422	120.	TOT-HR 7/01/93-12/22/93	PHELAN
	CURR	HLTHCR-NC	I-1206-1322	2.	HRS/WK 8/18/93-12/22/93	JOHN ADAM
SPRING 1994						

<u>INCREASE</u>						
+BYRD, BARBARA KAREN	ADD	LABOR	I-0516-1322	5.	TOT-HR 4/09/94- 4/09/94	DOWNTOWN
	ADD	LABOR	I-0516-1322	7.	TOT-HR 4/20/94- 4/20/94	DOWNTOWN
	CNCL	LABOR	I-0516-1322	6.	TOT-HR 3/18/94- 3/19/94	DOWNTOWN
	CURR	LABOR	I-0516-1322	6.	HRS/WK 1/30/94- 1/30/94	DOWNTOWN

940428-K4
 TEMPORARY HOURLY
 ASSIGNMENTS-
 ACADEMIC
 EMPLOYEES-
 GENERAL FUND-
 RESTRICTED.

RESOLVED: That the following named employees be appointed to temporary academic assignments for the term and year shown. Assignments are funded from programs in the General Fund-Restricted as indicated. Employment is contingent upon adequate class enrollment, possession of applicable required minimum qualifications and/or applicable credential, tuberculosis clearance, assignment documents necessary to 13-1 of the AFT contract and completion of all District documents necessary to establish eligibility for appointment. Salary shall be in accordance with the current salary schedule at either the appropriate Instructional Rate--I, J or the appropriate Non-Instructional Rate--N:

NAME	DEPARTMENT ACTIVITY	BUDGET	HOURS	EFFECTIVE DATES	CAMPUS
SPRING 1994 *****					
+GROHE, LINDA S. MARTIN, MELODY DOROT	CONTRCT ED TRANS STUD	N-7020-1422 N-4940-1422	32. 56.	HRS/WK 3/28/94- 3/31/94 TOT-HR 3/21/94- 5/20/94	DOWNTOWN JOHN ADAM

K1 to K4
 page 7 of 7
 04/28/94

* New hourly academic employees
 + Full time academic employees -- Extra pay
 # Pro-rata academic employees -- Extra pay

Honorable Board of Trustees of the
San Francisco Community College District

Subject: Resolution No.940428-L1

Amending employment contract for the purpose of (a) purchasing tax sheltered annuities, (b) contributing to tax sheltered custodial accounts, for those employees requesting such purchases or contributions , and (c) termination of the amendment to employment contract.

President and Members:

The Board of Trustees by Resolution No. 791120-B1 has made available to its employees the provisions of Section 403(b) of the United States Internal Revenue Code and Section 17501 of the California Revenue and Taxation Code.

Employees of the San Francisco Community College District may enter into an amendment of their employment contracts for the purpose of effecting a reduction in the salaries paid to such employees, and that for each employee who voluntarily elects to accept such reduction in his or her salary, the San Francisco Community College District shall, as directed by such employee, a) purchase, with an amount equal to the reduction in salary, a nontransferable annuity contract issued by an insurance company selected by the employee concerned, or (b) contribute an amount equal to such reduction in salary to a custodial account of a custodian selected by the employee , in which all rights under said custodial account shall be exercisable by the employee concerned.

The following ratifying resolution is recommended for adoption:

RESOLVED : That the Board of Trustees of the San Francisco Community College amend employment contract for the purpose of (a) purchasing tax sheltered annuities, (b) contributing to tax sheltered custodial accounts, for those employees requesting such purchases or contributions, and (c) termination of the amendment to employment contract, complying with the provisions of Section 403(b) of the United States Internal Revenue Code, and Section 17501 of the California Revenue and Taxation Code.

	I.D. NO	Bi-Weekly Amount
a) Insurance Companies		
Cal Farm Life Insurance Co	57068	\$150.00
Calvert Securities Inc	48558	\$55.00
Equitable Life Assurance	57123	\$200.00
Fidelity and Guaranty Life	54930	\$400.00
Great American Life Ins CO	55913	\$200.00
IDS Life Ins CO	54872	\$300.00
Jackson National Life Ins CO	47438	\$50.00
Life Insurance CO of South west	47438	\$250.00
Massachusetts General Life	54460	\$100.00
Metropolitan Life Ins CO	09344	\$488.00
Metropolitan Life Ins CO	28840	\$100.00
National Western Life Ins	56056	\$248.00
Paul Revere Annuity Life	54158	\$150.00

Security Benefit Life Ins CO	52670	\$500.00
Security Benefit Life Ins CO	46980	\$80.00
Security Benefit Life Ins CO	54284	\$200.00
Security Benefit Life Ins CO	55390	\$240.00
Security First Life Ins	52404	\$100.00
Security First Life Ins	31148	\$84.00
Security First Life	08836	\$100.00
TIAA	07644	\$200.00
Transamerica Occ Life	56254	\$300.00
USG Annuity Life Ins CO	55325	\$150.00
Variable Annuity Life Ins	55276	\$75.00
Variable Annuity Life Ins CO	29928	\$431.00
Variable Annuity Life Ins CO	43554	\$450.00
Variable Annuity Life Ins CO	53936	\$150.00
Variable Annuity Life Ins CO	55682	\$75.00
Variable Annuity Life Ins CO	57013	\$200.00

b)Custodial Accounts

Fidelity Management Trust CO	40160	\$300.00
Fidelity Management Trust CO	55150	\$300.00
Fidelity Management Trust CO	56672	\$300.00
Fidelity Management Trust CO	55870	\$500.00
State Street Bank & Trust CO	57542	\$365.00
State Street Bank & Trust CO c/o Mainstay Fund	17438	\$100.00
Templeton Growth Fund	56033	\$77.00
Vanguard Fiduciary Trust CO	21746	\$365.00

c) Termination/Cancellation

IDS Financial Services	13438	\$102.00
National Western Life Ins CO	56260	\$125.00
Vanguard Fiduciary Trust CO	57364	\$50.00
Variable Annuity Life Ins CO	42046	\$250.00

FURTHER IT BE RESOLVED : That the Chancellor, Chief Operating Officer, Vice Chancellor, Administration and Finance, Chief Accountant, and/ or Head Accountant are hereby authorized to purchase such annuity contracts or contribute to such custodial accounts, subject to ratification by the Board of Trustee

Recommended for adoption:

Evan S. Dobelle
Chancellor

Originator: James Kendrix

Honorable Board of Trustees of the
San Francisco Community College District

Subject: Resolutions No. 940428-N1 to 940428-N5
Academic Employees
Community Service Classes
City College of San Francisco

President and Members:

Resolutions No. 940428-N1 to 940428-N5 cover appointments of academic employees to Community Service Classes and/or related transaction pursuant to the provisions of California Education Code Section 78300. All appointments are classified as temporary hourly unless otherwise stated in the resolution. Board of Trustees approval is required.

Resolutions No. 940428-N1 to 940428-N5 are recommended for adoption.

Recommended for adoption:

Evan S. Dobelle
Chancellor

Originator: Daniel St. John

N1 to N5
Page 1 of 4 Pages
04/28/94

940428-N1
COMMUNITY SERVICE
HOURLY
ASSIGNMENTS-
ACADEMIC
EMPLOYEES

RESOLVED: That the following named people be appointed to temporary academic assignments in Community Service Classes pursuant to Education Section 78300. Employment is contingent upon adequate class enrollment, possession of applicable required minimum qualifications and/or applicable credential, tuberculosis clearance and completion of all District documents necessary to establish eligibility for appointment. Salary shall be in accordance with the current salary schedule at either the appropriate Instructional Rate--I, J or the appropriate Non-Instructional Rate--N:

NAME	DEPARTMENT	ACTIVITY	BUDGET	HOURS	EFFECTIVE DATES	CAMPUS
SPRING 1994						

BROWN, KENNETH D.	ESL INSTITUTE	INSTRUCTION	I-6824-1322	5.	3/25/94- 5/26/94	PHELAN
GAMBINI, LAURA	ESL INSTITUTE	INSTRUCTION	I-6824-1322	5.	3/28/94- 4/01/94	PHELAN
+GREEN, JACQUELYN W	COM SERVICE	INSTRUCTION	I-6820-1322	15.	3/07/94- 4/11/94	DOWNTOWN
*HEMMERT, AMY J.	COM SERVICE	INSTRUCTION	I-6820-1322	15.	4/07/94- 5/05/94	DOWNTOWN
MULHOLLAND, PATRICE	ESL INSTITUTE	INSTRUCTION	I-6824-1322	5.	3/25/93- 5/26/94	PHELAN
PAHL, LESLIE ANN	ESL INSTITUTE	INSTRUCTION	I-6824-1322	10.	3/18/94- 4/01/94	PHELAN
+STEWART, JANHAVI	COM SERVICE	INSTRUCTION	I-6820-1322	5.	3/28/94- 4/01/94	PHELAN
*STOLLER, KIRK	COM SERVICE	PROG DEVL	N-6820-1422	15.	2/24/94- 3/24/94	DOWNTOWN
		PROG DEVL	N-6820-1422	8.5	2/26/94- 2/26/94	DOWNTOWN
				21.	4/11/94- 5/26/94	DOWNTOWN

N1 to N5
page 2 of 4
04/28/94

* New hourly academic employees
+ Full time academic employees -- Extra pay
Pro-rata academic employees -- Extra pay

940428-N2 CHANGES
TO COMMUNITY
SERVICE HOURLY
ASSIGNMENTS-
ACADEMIC
EMPLOYEES

RESOLVED: That the temporary academic assignments in Community Service classes pursuant to Education Code Section 78300 for the following named employees be changed as shown. Employment is contingent upon adequate class enrollment, possession of applicable required minimum qualifications and/or applicable credential, tuberculosis clearance and completion of all District documents necessary to establish eligibility for appointment. Salary shall be in accordance with the current salary schedule at either the appropriate Instructional Rate--I, J or the appropriate Non-Instructional Rate--N:

NAME	DEPARTMENT ACTIVITY	BUDGET	HOURS FROM TO	EFFECTIVE DATES	CAMPUS
------	---------------------	--------	------------------	-----------------	--------

SPRING 1994

INCREASE

PITETTI, DONNA	ADD ESL INSTITUTE	I-6824-1322	5.	HRS/WK	3/25/94-	5/26/94	PHELAN
	ADD ESL INSTITUTE	I-6824-1322	5.	TOT-HR	3/28/94-	4/01/94	PHELAN
	CURR ESL INSTITUTE	I-6824-1322	10.	HRS/WK	1/24/94-	5/26/94	PHELAN
	CURR ESL INSTITUTE	I-6824-1322	5.	HRS/WK	3/25/94-	5/26/94	PHELAN

DECREASE

+LARSON, PENELOPE A	CHG ESL INSTITUTE	N-6824-1324	30	TOT-HR	3/28/94-	4/01/94	PHELAN
	TO ESL INSTITUTE	N-6824-1324	21.	TOT-HR	3/28/94-	3/30/94	PHELAN
REICHERT, LESLIE LOU	CNCL ESL INSTITUTE	I-6824-1322	22.5	TOT-HR	4/11/94-	5/11/94	PHELAN
	ADD ESL INSTITUTE	I-6824-1322	10.	TOT-HR	3/28/94-	4/01/94	PHELAN
	CURR ESL INSTITUTE	I-6824-1322	10.	HRS/WK	1/13/94-	5/26/94	PHELAN
	CURR ESL INSTITUTE	I-6824-1322	2.5	TOT-HR	2/01/94-	2/01/94	PHELAN

* New hourly academic employees
+ Full time academic employees -- Extra pay
Pro-rata academic employees -- Extra pay

NON-CREDIT

940428-N3
Community Service
Classes

RESOLVED: That the following Community Services Classes be approved and given at the locations shown.

Class: Thai Cooking
Location: Marina Middle School
No. of Sessions: 2
Hours per Session: 2.5
Fee per Session: \$62.50
Period of Time: 4/11/94-4/18/94
Group Leader: Nopparat Wirattigowit\

940428-N4

Class: Thai Cooking II
Location: Marina Middle School
No. of Sessions: 2
Hours per Session: 2.5
Fee per Session: \$62.50
Period of Time: 5/16/94-5/23/94
Group Leader: Nopparat Wirattigowit

940428-N5

RESOLVED: That the following Resolution be amended as shown:

Resolution No. 940127-N14

FEE SHOWN

SHOULD BE

\$50.00

\$80.00

Honorable Board of Trustees of the
San Francisco Community college District

Subject: Resolution No. 940428-P1
Amending the San Francisco
Community College District
Policy Manual Section 1.05 -
Meetings

President and Members:

San Francisco Community College District Policy Manual
Section 1.05 D. reads in part as follows: "Adoption of Policies.
Any policy may be adopted by the Board, be amended or repealed by
an affirmative vote of four members at any meeting, providing
notice of said intended action has been given at a previous
meeting..."

WHEREAS: Notice was given at the March 24, 1994 meeting
of the Board of Trustees of the San Francisco
Community College District that the following proposed
amendment to the San Francisco Community College District
Policy Manual Section 1.05 would be acted upon at the
April 28, 1994 meeting of the Board of Trustees;

RESOLVED: That the San Francisco Community College
District Policy Manual Section 1.05 be
amended to read as follows: (Note: Additions or
substitutions are indicated by ***bold italics*** and deletions
are indicated by ~~strike-over~~)

Recommended for adoption:

Evan S. Dobelle
Chancellor

Originator: Ronald Lee

04/28/94 - P1, Page 1 of 5

PM 1.05 MEETINGS

A. Order of business for Regular Meetings may be as follows:

- I. Roll Call
- II. Pledge of Allegiance
- III. Approval of Minutes
- IV. Reports from the Academic Senate
- V. Trustee Reports
- VI. Adoption of Resolutions Agenda
- VII. Actions on Resolutions Agenda Item
- VIII. Chancellor and Staff Reports
- IX. Requests to Speak

The order of business may be revised at any meeting when, in the discretion of the President, such revision will benefit the public and/or order of the meeting. In the conduct of its business, the procedure of the Board will be governed by the policies set forth in this manual, or if not covered thereby then by the Newly Revised Robert's Rules of Order.

B. Preparation for Meetings. *At least 72 hours before a regular meeting, an agenda shall be posted containing a brief general description of each item of business to be transacted or discussed at the meeting, including items to be discussed in closed session.* The agenda for Board meetings shall be delivered to Board members at least seventy-two hours prior to the time of regular meetings and at least twenty-four hours prior to the time of special meetings. Resolutions proposed by individual Board members must obtain the concurrence of at least two (2) other Board members. However, items requiring Board action which do not appear on the agenda may be acted upon under any of the following circumstances: 1. At least four (4) Board members determine that an emergency *situation* exists, 2. At least five (5) Board members (or all members present if less than 5) determine that ~~the need to act occurred after the required posting period,~~ *that the need to take immediate action and that the need for action came to the attention of the District subsequent to the agenda being posted,* or 3. The matter was posted on an agenda ~~prior to the current meeting;~~ *for a prior meeting occurring not more than five calendar days prior to the date action is taken on the item, and at the prior meeting the item was continued to the meeting at which action is being taken. Prior to discussing any item pursuant to these three exceptions, the Board shall publicly identify the item.* An "emergency situation" shall mean: (a) Work stoppage or other activity which severely impairs public health, safety, or both, as determined by a majority of the members of the legislative body. (b) Crippling disaster which severely impairs public health, safety, or both, as determined by a majority of the members of the legislative body. Agenda items appearing on the published agenda may be removed by a majority vote of the Board. The Agenda shall be posted at the entrance door at 33 Gough Street and in the lobby of Conlan Hall at City College of San Francisco, 50 Phelan Avenue, at least seventy-two hours prior to the time of the regular meetings and at least twenty-four hours prior to the time of special meetings. A notice identifying the location, date, and time of the *regular* meeting shall be posted at the above mentioned locations at least ten (10) days prior to the meeting and shall remain so posted to and including the time of the meeting.

C. Voting. The vote, by Ayes and Noes, shall be taken and recorded when demanded by any member, *or as otherwise required by law* and it shall be taken and recorded on all actions authorizing elections, appointments, or the expenditure of money.

D. Adoption of Policies. Any policy may be adopted by the Board, be amended or repealed by an affirmative vote of four members at any meeting, providing notice of said intended action has been given at a previous meeting. Any policy or bylaw which is regulatory as to the Board but is not otherwise required by law may be suspended temporarily by a vote of at least five (5) members if such suspension is in the best interest of the District.

E. Reports. Board members requesting reports must do so through the President of the Board with the concurrence of at least two (2) other Board members.

F. Recording Minutes of Meeting. As records of Board actions at meetings, the minutes shall contain only resolutions and ultimate actions of the Board, but if any *Trustee Commissioner* desires to have any additional matter included, he/she must submit a written statement with a request that it be included in the minutes. *For regular meetings, there* There shall also be a tape recording of the proceedings and/or some other means of maintaining a permanent record of the proceedings.

Records of all business transacted and of all policies and regulations or other controls enacted by the Board shall be set forth in full in the official *records of the District Minute-Book-of-the-Board*, which shall be the official public records of Board actions.

G. Regular Meetings of the Board. One or more meetings shall be held each month, at the regular meeting place of the Board, 33-Gough-Street 50 *Phelan Avenue*, San Francisco. The Board may also meet at City-College-of-San Francisco or other District locations served by the District or at other locations outside the District as provided by law.

H. Special Meetings of the Board. Such meetings may be called by the presiding officer of the Board or by a majority of the members of the Board by delivering personally or by mail written notice to each Board member and to appropriate media. Such meetings shall be within District boundaries except as otherwise provided by law.

I. Meetings Open to the Public. All meetings of the Board, including committees, shall be open to the public as provided by law.

J. Meetings Closed to the Public. All closed sessions shall be closed to the public. Closed sessions may be held in accordance with law and for the following purposes *as listed in Administrative Regulations*:

To-consider-the-appointment,-employment,-or-dismissal-of-an employee-

To-hear-complaints-or-charges-brought-against-an-employee-by-another person-

J. Meetings Closed to the Public - Continued

~~To consider the expulsion, suspension or disciplinary action in connection with any student of the District;~~

~~To consider with its negotiations representative the matter of salaries, salary schedules, or fringe benefits of employees;~~

~~To confer with its negotiator prior to the purchase, sale, exchange, or lease of real property by or for the District to give instructions to its negotiator regarding the price and terms of payment for the purchase, sale, exchange, or lease;~~

~~To confer with, or receive advice from, its legal counsel regarding "pending litigation" as defined in Government Code, Section 54956.9 and any amendments;~~

Closed sessions can be held during a regular or special meeting.

K. Quorum. A quorum for the conduct of Board business shall consist of four members. No official action may be taken when a quorum is absent.

L. Granting the Privilege of the Floor. A person desiring to speak shall be recognized by the Chair only after complying with the following procedures:

For matters appearing on the agenda, an individual desiring to address the Board must complete a "Request to Address Governing Board" card, completing the information thereon including the subject to be addressed. If there is to be a written report presented, a copy(ies) shall be submitted in advance to the Chancellor.

Any person desiring to address the Board on non-agenda items must also complete the "Request to Address Board of Trustees" card and will be recognized at the end of the agenda.

Cards for these purposes are available in the Office of the Chancellor and also at the Board meeting. Completed cards should be presented to the Board President prior to the beginning of the meeting. As a matter of courtesy, the Board encourages people to notify the Chancellor's Office in advance of the Board meeting of their intention to address the Board.

The President of the Board reserves the right of determining the order of the speakers and changing the order of the agenda if it will be of benefit to the public and/or the order of the meeting.

Undue interruptions or other interferences with the orderly conduct of Board business cannot be allowed. Defamatory or abusive personal remarks are always out of order. *However, the Board shall not prohibit public criticism of the policies, procedures, programs, or services of the District, or of the acts or omissions of the Board.*

L. Granting the Privilege of the Floor - Continued

The President may terminate the speaker's privilege of address if after being called to order, he or she persists in improper conduct or remarks, or if the speaker fails to speak on the subject matter for which the privilege of the floor was granted. The appropriate length of time for oral presentations shall be determined by the President of the Board.

No oral presentation shall include charges or complaints against any employee of the Board. All charges or complaints against an employee shall be in writing and signed by the person making the charge and shall be filed with the Chancellor who shall, after investigation, transmit a report to the Board. There shall be no oral presentation or discussion of such matters in open public meetings of the Board, ***unless otherwise required by law.***

Prior to any action taken by the Board in regard to presentations from the floor, the subject shall be referred to the Chancellor for his or her consideration and report.

Honorable Board of Trustees of the
San Francisco Community College District

Subject: Resolution No. 940428-S1
Establishing the April 28, 1994, meeting for further public
response to the Initial Proposal of United Public Employees
(UPE), Local 790

President and Members:

WHEREAS: The District is a public school employer under the
Educational Employment Relations Act (EERA, Government
Code § 3540);

WHEREAS: Pursuant to the provisions of the EERA, UPE is the exclusive
representative of District employees enumerated in the
stipulated unit as set forth in the Agreement between the District and UPE;

WHEREAS: The Board of Trustees on February 24, 1994, by Resolution
No. 940224-S1, adopted its Initial Proposal for a successor
collective bargaining agreement with UPE, after receiving public comment;

WHEREAS: The Board of Trustees on March 24, 1994, by Resolution No.
940324-S3, presented UPE's Initial Proposal for a successor
collective bargaining agreement with UPE;

WHEREAS: Copies of UPE's Initial Proposal were made available at the
March 24, 1994, meeting;

WHEREAS: The Board of Trustees on March 24, 1994, by Resolution No.
940324-S3, provided the opportunity for public response to
UPE's Initial Proposal;

WHEREAS: Government Code § 3547 reads in relevant part as follows:

- (a) All initial proposals of exclusive representatives and of
public school employers, which relate to matters within
the scope of representation, shall be presented at a
public meeting of the public school employer and
thereafter shall be public records.
- (b) Meeting and negotiating shall not take place on any
proposal until a reasonable time has elapsed after the
submission of the proposal to enable the public to

become informed and the public has the opportunity to express itself regarding the proposal at a meeting of the public school employer;

THEREFORE, BE IT RESOLVED THAT: The Board of Trustees of the San Francisco Community College District hereby establishes its April 28, 1994, meeting for further public response to UPE's Initial Proposal, a copy of which is on file with the Secretary of the Board of Trustees and by this reference is made a part hereof as though fully set forth herein.

Recommended for adoption:

Evan S. Dobelle
Chancellor

Originator: Lawrence C. Klein

04/28/94 - S1 Page 2 of 2

Honorable Board of Trustees of the
San Francisco Community College District

Subject: Resolution No. 940428-S2
Approval of a Certificate Program in Total
Quality Management

President and Members:

Since the State (Ed. Code Section 70902) requires District Board approval for educational programs, we are submitting for your approval the Total Quality Management (TQM) Program.

TQM is the systematic approach to constant improvement throughout an organization. The TQM Program provides a scientific approach to the problems of productivity, team-building, efficiency, error-reduction and customer satisfaction as they occur in organizations of all kinds. It provides analytical skills for workers of all types and levels and can be used to augment all occupational programs.

TQM was introduced into Japan by Americans after World War II and has now become a fundamental pattern of Japanese business. It is rapidly being adopted by industries and businesses in this country in an effort to improve their products and services and to stay competitive in international business. Educational institutions across the country recognize that they must provide the workforce with the TQM perspective and skills. The Southern Regional Education Board, for example, has recently published a set of principles emphasizing the skills needed for a high-wage and high-skill 21st century workforce and almost all of the skills are TQM skills.

This program is a relatively brief one consisting of two 3-unit courses: TQM 101: The Principles and Elements and TQM 103: The Implementation Process. While additional courses may be developed, it is important to maximize the use of the program as an adjunct to existing programs which may already require numerous units. Most colleges and universities (55%) offer TQM through their Business Departments while other colleges (44%) offer it through their Engineering Department. However, in the true spirit of TQM, the Engineering and Business Departments have jointly developed and propose to jointly offer the program.

RESOLVED: That the Board of Trustees of the San
Francisco Community College District approve
the Certificate Program in Total Quality Management.

Recommended for adoption:

Evan S. Dobelle
Chancellor

Originator: Robert Manlove

04/28/94 - S2 Page 2

Honorable Board of Trustees of the
San Francisco Community College District

Subject: Resolution No. 940428-S3
Authorization to submit a Working Draft
Student Equity Plan to the Chancellor's
Office of the California Community Colleges

President and Member:

On November 30, 1993, City College was sent a letter indicating that the Board of Governors of the California Community Colleges had adopted the Student Equity regulation in September 1992 and that David Mertes, Chancellor of the California Community Colleges had notified district superintendents and others in February 1993 that a number of local actions should be undertaken to develop a district Student Equity Policy and Plan. A December 31, 1993 deadline was announced.

City College asked for an extension of the deadline so that a committee could be constituted under shared governance to develop a draft Student Equity Plan for City College of San Francisco. An extension was granted until February 28, 1994 at which time a working draft plan was submitted by the Student Equity Committee to meet the state deadline. There was insufficient time for the draft to go completely through shared governance and be referred to both the City College Academic Senate and the Board of Trustees for review and approval, and the letter of transmission noted that fact. Concurrent to transmission, the Student Equity Committee distributed copies and continued to take the working draft plan through the shared governance process, sending the plan first to the Student Success Committee and then to the Academic Senate.

The Chancellor's Office on March 28, 1994 wrote to City College that it had received the working draft plan, noting that there were several shortcomings which could be addressed in a revised second draft to be submitted by April 18, 1994 to the State Chancellor's Office.

The Working Draft Student Equity Plan, subject to revision, has come twice before the City College Academic Senate, was revised to address the shortcomings, has been approved as a working draft subject to revision, and is now forwarded to the Board of Trustees for review and approval. An unofficial draft was also sent to the State Chancellor's Office to meet the second deadline, along with correspondence explaining its status. Copies of the unofficial draft are available in Conlan Hall, E106.

In order for the plan to gain official status, Board of

The following resolution is recommended for adoption:

RESOLVED: That the SFCCD officially submit the Working Draft Student Equity Plan, subject to revision, to the Chancellor's Office of the California Community Colleges.

FURTHER BE IT RESOLVED: That the Chancellor, Chief Operating Officer, and/or Vice Chancellor Administration and Finance are hereby authorized to submit such plan on behalf of the SFCCD.

Recommend for adoption:

Evan S. Dobelle
Chancellor

Originator: Anita Martinez

04/28/94 - S3 Page 2

Honorable Governing Board of the
San Francisco Community College District

Subject: Resolution No. 940428-S4
Adopting the San Francisco Community College
District Nondiscrimination Procedures

President and Members:

Pursuant to the requirements of the California Code of Regulations, Title 5, Section 59322, the College administration has undertaken a review of the San Francisco Community College District Nondiscrimination Procedures, and is making recommendations to amend such procedures.

The following resolution is recommended for adoption:

RESOLVED: That the Governing Board of the San
Francisco Community College District hereby
adopts the District Nondiscrimination Procedures, dated
4/28/94 as attached.

Recommended for adoption:

Evan S. Dobelle
Chancellor

Originator: Alexandra Turkington

04/28/94 - S4 Page 1

FOR REVIEW AND DISCUSSION PURPOSES ONLY, SUBJECT TO REVISION

**SAN FRANCISCO COMMUNITY COLLEGE
DISTRICT NONDISCRIMINATION PROCEDURES**

I. Prohibited Discrimination.

These procedures implement Board policies 3.02 and 5.07. All programs and activities in the San Francisco Community College District shall be available to all qualified persons without regard to race, color, ethnic group identification, national origin, ancestry, religion, gender, age, marital status, disability, medical condition, sexual orientation or status as a Vietnam-Era veteran. These procedures provide for the investigation and resolution of complaints of unlawful discrimination as required by regulations of the State Board of Governors for the California Community Colleges.¹

II. Informal Resolution and Filing Complaints.

Complaints of unlawful discrimination shall be filed and investigated pursuant to these procedures. The Office of Affirmative Action is primarily responsible for implementing these procedures. Information about filing charges or complaints can be obtained from the Office of Affirmative Action which is located at 31 Gough Street, San Francisco, CA 94103, or call (415) 241-2281. If the Affirmative Action Officer is alleged to have engaged in conduct subject to this procedure, information regarding filing of charges or complaints may be obtained from the Office of the Chief Operating Officer. That office is located at 33 Gough Street, San Francisco, CA 94103, or telephone (415) 241-2229.

¹These procedures are intended to comply with the requirements of Title 5 of the California Code of Regulations, §§ 59300 et seq. Whenever in this procedure reference is made to the Office of the State Chancellor, that reference will apply only to complaints over which the State Board of Governors has jurisdiction under Title 5. Title 5 regulations prohibit discrimination on the basis of ethnic group identification, religion, age, sex, color or physical or mental disability. Individuals alleging unlawful discrimination may have remedies which are not addressed in these procedures and these procedures do not purport to provide a comprehensive statement of potential rights or remedies. These procedures do not alter filing requirements or deadlines for administrative or judicial relief otherwise established by law or contract. For example, employee complaints may be filed with the California Department of Fair Employment and Housing without following this procedure.

A. Informal Resolution Period. The District requires an informal (precomplaint) resolution period prior to the acceptance of formal complaints. The period of this level of resolution shall be of appropriate duration as suggested by the circumstances of the individual matter, but in no case shall it exceed thirty calendar days. The informal resolution period permits the Affirmative Action Officer or designee to consult with the parties to assess potential in-house resolution of the matter.

1. Informational Component. The informational component of the informal resolution period permits concerned individuals to obtain advice from the Office of Affirmative Action on how to handle a situation without alleging details of the concern. Concerned individuals may wish to discuss whether alleged conduct would constitute unlawful discrimination and to explore the potential for eliminating the conduct and correcting the effects of the conduct. Individuals may seek information about the District's nondiscrimination program and discuss options available under the program.

2. Informal Charges. The informal resolution period also permits the submission of charges to the Office of Affirmative Action. These charges may or may not be followed by a formal complaint as described below. Charges include specific allegations against another individual(s). The allegations will be shared with the person whose conduct is challenged and that individual is given an opportunity to present his or her view. This process provides an opportunity for the parties to clarify potential misunderstandings or misinterpretations which may be the basis of the concern.

Potential outcomes of the informal process include explicit agreements about future conduct, changes in work place conditions, enrollment in an alternate section, or other appropriate relief.

Although this informal phase is designed to facilitate in-house resolution of concerns, District investigation of allegations and contested facts is necessary at this level. The results of investigations may be used in District disciplinary actions subsequent to an acceptable resolution satisfactory to the parties.

WARNING: The use of the informal resolution process does not extend the time period for filing formal written complaints as described below. Persons must file a written complaint within the one year limit even if the maximum informal resolution period has not passed.

Employees who, in their official capacities, become aware of alleged discriminatory activities or who observe conduct that appears to constitute unlawful discrimination should refer the matter to the Office of Affirmative Action.

B. Formal Complaint Level. The formal level of review is initiated with the filing of a complaint. Upon receipt of a complaint, the District determines if the complaint properly alleges prohibited discrimination, is timely, and has been preceded by an informal resolution

period. If the complaint is defective, the District will notify the complainant of the defect.²

If the complaint satisfies the requirements for filing, the District immediately forwards a copy of those complaints subject to State Board of Governors regulations to the Office of the State Chancellor of the California Community Colleges and advises that office that it is investigating the complaint.

1. Form of Complaints. The District uses the complaint form prescribed by the State Chancellor of the California Community Colleges. (Copy attached.)
2. Filing Complaints. Complaints are filed with the Affirmative Action Officer. If the Affirmative Action Officer is named in a complaint or implicated by the allegations in the complaint, the complaint may be filed with the Office of the Chief Operating Officer.

C. Investigation of Complaints. The Office of Affirmative Action coordinates the investigation of all complaints. The investigation of complaints may be assigned by the Affirmative Action Officer to other persons to conduct the most appropriate investigation under the circumstances of the individual case. If the Affirmative Action Officer is named in a complaint or implicated by the allegations in the complaint, the investigation shall be coordinated by the Office of the Chief Operating Officer.

D. Investigation Process. The District conducts an impartial fact-finding investigation which includes interviewing the complaining party, the accused, witnesses to the event(s) and others with information regarding the allegations, and the consideration of other relevant evidence. The District shall complete its investigation within 90 calendar days of receiving a formal complaint.

E. Investigation Report. The investigation is summarized in a written report to the San Francisco Community College District Chancellor or his/her designee which includes at least the following:

1. A description of the circumstances giving rise to the complaint.
2. A summary of the testimony provided by each witness, including the complainant and any witness identified by the complainant in the complaint.

² A complaint may be defective if it is untimely, incomplete, unclear, etc.

3. An analysis of any relevant data or other evidence collected during the course of the investigation.
4. A specific finding as to whether unlawful discrimination did or did not occur with respect to each allegation in the complaint; and
5. Any other information deemed appropriate by the District.

F. Administrative Determination. At the conclusion of the investigation and within 90 days of receipt of the complaint, the San Francisco Community College District Chancellor or his/her designee shall prepare an administrative determination with respect to each allegation in the complaint, intended action, if any, and a proposed resolution.

G. Notice to Complainant. At the conclusion of the investigation and within 90 days of receipt of the complaint, the District shall provide the complainant with a copy or a summary of the investigative report, the administrative determination, a description of the intended action to be taken to prevent discovered wrong-doing, if any, and the proposed resolution of the complaint. The notice shall also describe the complainant's right to appeal in writing to the Board of Trustees within 15 calendar days of receipt of the notice. Such written appeals must be filed with the Office of the Chief Operating Officer on behalf of the Board of Trustees. (Appeals must be addressed to: Board of Trustees, San Francisco Community College District, 33 Gough Street, San Francisco, CA 94103, C/O Office of the Chief Operating Officer.) The notice shall also advise the complainant of the right to appeal the final District decision as provided below.

H. Final District Decision. If the complainant files a timely written appeal of the administrative decision to the Board of Trustees, the Board shall review the original complaint, the investigative report, the administrative determination and the appeal. The Board shall issue a final District decision within forty-five calendar days after the filing of the written appeal. If the Board does not issue a decision within the forty-five day period, the administrative determination is deemed to be approved by the Board and to be the final District decision effective at the conclusion of the forty-five days.

1. Student and Third Party Appeal of Final District Decision. Any student or third party who has filed a complaint alleging unlawful discrimination on the basis of ethnic group identification, religion, age, sex, color or physical or mental disability may, within 30 calendar days after the District's final decision, file a written appeal of the final decision with the Office of the State Chancellor for California Community Colleges.
2. Employee Appeal of Final District Decision. In any case involving employee allegations of unlawful discrimination on the basis of ethnic group identification, religion, age, sex, color or physical or mental disability, the complainant may within 30 calendar days after the District's

final decision, file a written petition for review of the final decision with the Office of the State Chancellor for California Community Colleges. The State Chancellor has discretion to accept or reject any such petition. If the State Chancellor accepts the petition, he/she may attempt to informally resolve the matter or to take such other action as is deemed appropriate.

3. Complaints Under District Policy. Complaints based on alleged violation of District nondiscrimination policy, the bases for which are not addressed in Board of Governors regulations, will not be forwarded to the State Chancellor. The issuance of a final District decision concludes the District's processing of complaints based solely on District Policy.

I. Report to State Chancellor. Within 150 calendar days of receiving a complaint subject to State Board of Governors Regulations, the Affirmative Action Officer will forward to the State Chancellor a copy of the following:

1. The original complaint.
2. The investigative report.
3. Notices sent to the complainant.
4. The final District determination.
5. Additional information required by the State Chancellor.

If the District is unable to comply with the 150-day deadline, the Office of Affirmative Action may file with the State Chancellor a written request for an extension as provided by State Board of Governors regulations.

These procedures recognize that making false charges or complaints of discrimination is a serious matter, and that allegations which are made in bad faith could result in actions taken against the person making false charges.

Honorable Governing Board of the
San Francisco Community College District

Subject: Resolution No. 940428-S5
Adopting the San Francisco Community College
District Affirmative Action/Staff Diversity Plan

President and Members:

Pursuant to the requirements of the California Code of Regulations, Title 5, section 53003 (a), which states, "Each community college district shall develop and adopt a district-wide written affirmative action and equal employment opportunity plan to implement its Affirmative Action Policy," the College administration has undertaken a review of the San Francisco Community College District Affirmative Action/Staff Diversity Plan. Assuming the shared governance procedures are satisfied by the time of the regular Board meeting on April 28, 1994, the specific plan will be presented to the Board at that time for immediate action.

The following resolution is recommended for adoption:

RESOLVED That the Governing board of the San Francisco
Community College District hereby reaffirms
its support for affirmative action and adopts the District
Affirmative Action/Staff Diversity Plan.

Recommended for adoption:

Evan S. Dobelle
Chancellor

Originator: Alexandra Turkington

Honorable Board of Trustees of the
San Francisco Community College District

Subject: Resolution No.940428-W1
Authorization to enter into a rental agreement with
the California Council for Adult Education; \$6,175 for
period January 1-June 30, 1994 to be paid from a grant
previously approved by Board Resolution No.930624-B5
with the California Department of Education

President and Members:

On June 24, 1993, through Resolution No.930624-B5 the Board
authorized SFCCD to contract with the California Department of Education (CDE)
for \$337,910 to provide technical assistance in implementing Model Standards
for Adult Education Programs throughout California.

No District matching funds are necessary.

The following resolution is recommended for adoption:

WHEREAS: The California State Department of Education
(CDE) has contracted with San Francisco Community
College District to provide technical assistance in implementing
Model Standards for Adult Education Programs for \$337,910.

WHEREAS: The California Department of Education wishes
that these services be coordinated through offices in
Sacramento.

NOW THEREFORE BE IT RESOLVED: That the Chancellor, Chief
Operating Officer, and/or Vice
Chancellor, Administration and Finance, are hereby authorized to
enter into a rental agreement with the California Council for
Adult Education, as specified below.

LESSOR	RENT	PERIOD
California Council for Adult Education 1006 Fourth St., Suite 260 Sacramento, CA 95814	6,175.00	1/01/94-6/30/94

To be paid from a grant with the California Department of
Education.

FURTHER BE IT RESOLVED: That the Lessee not be responsible for
damage by fire, earthquake, the elements
or enemy attack, including any action taken by the military, navy
or air forces of the United States except, however, that the
Lessee shall be responsible for damage by its own negligence; and

FURTHER BE IT RESOLVED: That no obligation on the part of the San
Francisco Community College District
shall arise under this agreement unless performed under the
authority of a "Term Purchase Agreement" issued by the District
and approved by the Real Estate Department of the City and County
of San Francisco for and on behalf of the Community College
District, and duly certified as to funds by the Controller of said
City and County, pursuant to the provisions of Section 6.302 of
the Charter of said City and County.

Recommended for adoption:

Evan S. Dobelle
Chancellor

Originator: Gary Tom

FOR INFORMATION ONLY

Honorable Board of Trustees of the
San Francisco Community College District

Subject: Notification of intent to recommend that the Board of Trustees (1) amend Resolution No. 910627-B22 by terminating the final year of a four year agreement for auditing services and (2) to seek Request for Proposal's (RFP's) for auditing services for fiscal year 1993-94, 1994-95, and 1995-96

04/28/94

FOR INFORMATION ONLY

Honorable Board of Trustees of the
San Francisco Community College District

Subject: Report on contracts under \$30,000, Office of
Contract Education, City College of San
Francisco, April 1994

This report is for information only on contracts that the
Office of Contract Education negotiated under \$30,000 or
extended the dates of the contracts for the month of April
1994.

- ◆ Veterans' Affairs Medical Center - contract
total \$22,740 - term March 1, 1994 through
September 30, 1994 - up to 157 hours of
instruction at \$120 per hour, up to 20 hours for
project management at \$105 per hour, up to
\$1,500 for textbooks, up to \$150 for
materials/miscellaneous, up to \$150 for Mileage,
for a course in Supervisory and Management
Training.
- ◆ The Alliance for Employee Growth and
Development, Inc. - amending Resolution No.
931028-B2, to increase instructional hours from
15 hours up to 45 hours, to increase materials
from \$100 to \$300. Increasing the contract
total from \$1,900 to \$5,700, February 1, 1994
through March 31, 1994, for a course in Career
Planning.
- ◆ The Alliance for Employee Growth and
Development, Inc. - contract total \$4,450 - term
March 1, 1994 through September 15, 1994 - up to
30 hours of instruction at \$120 per hour, up to
\$25 for completion of finished resume for each
person enrolled in Job Search Skills, up to \$200
for materials - for Job Search Skills class.
- ◆ PG&E - contract total \$2,914 - term April 25,
1994 through June 30, 1994 - up to 24 hours of
instruction, up to 2 hours for project
management, up to \$54 for transportation, up to
\$150 for miscellaneous for a Career Development
Seminar.



ADMINISTRATION

33 GOUGH STREET • SAN FRANCISCO, CALIFORNIA 94103 • (415) 241-2234 • FAX: (415) 241-2344

AGENDA

CLOSED SESSION

BOARD OF TRUSTEES OF THE SAN FRANCISCO COMMUNITY COLLEGE DISTRICT

San Francisco Community College District Office
33 Gough Street, San Francisco

MONDAY, MAY 23, 1994

5:30 p.m.

DOCUMENTS DEPT.

MAY 25 1994

SAN FRANCISCO
PUBLIC LIBRARY

I. OPEN SESSION

A. Announcement of Closed Session Topics

II. CLOSED SESSION

A. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Property: 4th & Harrison and 1400 Evans

Negotiating parties:

CCSF - Peter Goldstein, Chief Operating Officer

Chui Tsang, Dean Appl. Science & Tech

4th & Harrison - John Barrett, owner

1400 Evans - owners: MMI Partners: Bob Innes,
Robert Mueller, and Lest Krupp

B. THREAT TO PUBLIC SERVICES OR FACILITIES

SFCCD Police Chief Gerald DeGirolamo

C. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Natalie Berg - Dean, John Adams Campus

Carlota delPortillo - Dean, Mission Campus

Joanne Low - Dean, Chinatown/Northbeach Campus

Gary Tom - Dean, Alemany Campus

Paul Lorch - Dean, School of Liberal Arts

Sandra Handler - Dean, School of Behavioral/Social Sciences

Chui Tsang - Dean, School of Applied Sciences & Technology

Frank Chong - Dean, Student Affairs

Bernice Brown - Dean, Southeast Campus

Robert Manlove - Dean, School of Science & Mathematics

Diane Verdugo - Dean, Counseling Services

Jennifer Biehn - Assoc. Den Students/Dean, Student Activities

Peter Goldstein - Chief Operating Officer

Robert Gabriner - Director, Institutional Development, Research

Frances Lee - Provost

Juanita Pascual - Vice Chancellor, Administration & Finance

James Kendrix - Chief Financial Officer

Stephen Herman - Director, Administrative Services

Arthur Cherdack - Associate Dean, Admissions & Records

BOARD OF TRUSTEES

Robert E. Burton • Dr. William Marquis • Maria P. Monet
Rodel Rodis, Esq. • Mabel Teng • Robert P. Varni • Dr. Tim Wolfred
Dr. Evan S. Dobelle, Chancellor

D. CONFERENCE WITH LABOR NEGOTIATORS

- 1) Agency Negotiator: Jeff Sloan
Employee Organizations: UPE Local 790 & AFT Local 2121
- 2) Unrepresented employee: Chancellor Evan S. Dobelle

III. OPEN SESSION

- A. Disclosure of Board decisions from Closed Session, if appropriate

-94
CITY COLLEGE



SAN FRANCISCO

ADMINISTRATION

33 GOUGH STREET • SAN FRANCISCO, CALIFORNIA 94103 • (415) 241-2234 • FAX: (415) 241-2344

NOTICE

REGULAR MEETING

BOARD OF TRUSTEES

///
Agenda
/
SAN FRANCISCO COMMUNITY COLLEGE DISTRICT

The Board of Trustees will meet on Tuesday, May 24, 1994

Open Session: 6:00 p.m.

City College of San Francisco

Pierre Coste Dining Room

50 Phelan Avenue

Chancellor Evan S. Dobelle
Secretary, Board of Trustees

NEXT BOARD MEETING: THURSDAY, JUNE 23, 1994

DOCUMENTS DEPT.

MAY 25 1994

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BOARD OF TRUSTEES

Robert E. Burton • Dr. William Marquis • Maria P. Monet
Rodel Rodis, Esq. • Mabel Teng • Robert P. Varni • Dr. Tim Wolfred
Dr. Evan S. Dobelle, Chancellor

SAN FRANCISCO COMMUNITY COLLEGE DISTRICT

TO MEMBERS OF THE PUBLIC

The Agenda page and accompanying resolutions have been prepared well in advance of the regularly scheduled meeting of the Board of Trustees of the San Francisco Community College District. Please note that Resolutions are subject to amendment and replacement at the Board Meeting.

You should be aware of the following (Government Code Section 54954.2):

1. Additional agenda items to be acted upon by the Board may be posted at 33 Gough Street, San Francisco, CA 94103, and in the lobby of Conlan Hall at the Phelan Campus, 50 Phelan Avenue, San Francisco, CA 94112, at least 72 hours in advance of the regularly scheduled Board Meeting. Resolutions may also be available at the time of posting, but if not, such resolutions will be available at the Board Meeting.
2. Additional agenda items and resolutions, although not posted as in paragraph 1 above, may still be acted upon by the Board at the regular meeting:
 - a) Upon a determination by a majority vote of the Board that an emergency situation exists, as defined in Government Code Section 54956.5. Emergency is defined as work stoppage or other activity which severely impairs public health, safety, or both, as determined by a majority of the members of the Board, OR crippling disaster which severely impairs public health, safety or both, as determined by a majority of the members of the Board, OR
 - b) Upon a determination by a two-thirds vote of the Board or, if less than two-thirds of the members are present, a unanimous vote of those members present, that there is a need to take immediate action and that the need for action came to the attention of the District subsequent to the agenda being posted 72 hours in advance of the Board Meeting, OR
 - c) The item was posted 72 hours in advance of a prior meeting of the Board occurring not more than five calendar days prior to the date action is taken on the item, and at the prior meeting the item was continued to the meeting at which action is being taken.

DOCUMENTS DEPT.

MAY 25 1994

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05/19/94

REVISED

AGENDA

Regular Meeting of the
Board of Trustees of the San Francisco Community College District
City College of San Francisco, 50 Phelan Avenue
Pierre Coste Room

Tuesday, May 24, 1994

Open Session - 6:00 p.m.

- I. Roll Call
- II. Pledge of Allegiance
- III. Approval of Minutes
 - Regular Meeting, April 28, 1994
- IV. Special Presentation
 - Artsource
 - Vocational Education
 - Recycling
- V. Report from Academic Senate
- VI. Report from Associated Students' Council
- VII. Board of Trustees' Reports
- VIII. Adoption of Resolutions Agenda
- IX. Action on Resolutions Agenda Items

Finance

- B1 - Authorization to (1) participate in a higher education consortium and, (2) to appropriate all funds receivable upon approval by the Corporation for National Service to establish the City of Service National Service Program for the period July 1, 1994 to June 30, 1997, \$785,526

- B2 - Authorization to (1) submit an application for funds as a co-applicant with the Jewish Vocational Services (JVS) and (2) to appropriate funds receivable upon approval by the California Department of Education and the Chancellor's Office of the California Community Colleges for Job Training Partnership Act (JTPA) 8%/30% State Education Coordination and Grants Funds for the period August 22, 1994 - December 21, 1994
- B3 - Authorization to contract with Mark Holman as a consultant for City College of San Francisco for special services to work with the Office of Research and Planning on the development of a technology plan for the College at a cost not to exceed \$3,200 for the period April 1, 1994 to June 30, 1994
- B4 - Authorizing Contract Modification #1 with the firm of Consolidated Engineering Laboratories, for materials testing and construction inspection services for the project: CCSF-Remove Architectural Barriers, \$14,500
- B5 - Authorizing Contract Modification #1 to Vanir Construction Management for project: CCSF-Remove Architectural Barriers, \$ 156,000
- B6 - Tabulation of bids for award of construction contract for project: CCSF-Remove Architectural Barriers
- B7 - Authorizing Contract Modification with Sonitrol for project: CCSF - Library (Learning Resource Center), \$ 37,970
- B8 - Authorizing Contract Modification #2 to Swinerton and Walberg, Builders for project: CCSF-Library (Learning Resource Center) to cover the costs of Sonitrol contract - \$38,439
- B9 - Appropriating \$641,020 for the Federal Supplemental Educational Opportunity Grant Program of the City College Student Financial Aid Program for the Fiscal Year 1994-1995
- B10 - Appropriating \$44,661 for the Federal Supplemental Education Opportunity Grant Program of the Community College District Financial Aid Program for the Fiscal Year 1994-1995
- B11 - Appropriating all funds receivable for the Federal Pell Grant Program of the City College Financial Aid Program for the Fiscal Year 1994-1995
- B12 - Appropriating all funds receivable for the Federal Pell Grant Program of the Community College District Financial Aid Program for the Fiscal Year 1994-1995
- B13 - Appropriating \$200,035 for the Federal Perkins Loan Program of the City College Student Financial Aid Program for the Fiscal Year 1994-1995
- B14 - Appropriating \$501,492 for the Federal Work-Study Program of the City College Student Financial Aid Program, Fiscal year 1994-1995
- B15 - Appropriating \$17,960 for the Federal Work-Study Program of the Community College District Student Financial Aid Program, Fiscal Year 1994-1995

- B16 - Authorizing contract with Leland L. Williams & Company for the audit of the SFCCD for fiscal years 1990-91, 1991-92, 1992-93, and 1993-94 be amended to cancel the 1993-94 audit and to give Leland L. Williams & Company termination notice as stipulated in the Agreement For Special Services And Advice dated June 28, 1991
- B17 - Reviewing and accepting the annual audit of the SFCCD for the Fiscal Year 1992-93
- B18 - Reviewing and entering into the minutes the SFCCD Quarterly Financial Status Report for the third quarter of 1993-94. Period ending March 31, 1994
- B19 - Withdrawn
- B20 - Authorization (1) for the District to accept and appropriate funds on behalf of the Associated Students in the form of a grant awarded by the State of California, Department of Conservation, Division of Recycling totaling \$6,280 and (2) for the Associated Students Aluminum and Glass Recycling Program to apply for certification from the State of California , Department of Conservation, Division of Recycling
- B21 - Authorizing a contract with Artsource to estalish an exhibition program for the Library/Learning Resource Center at a cost of up to \$14,000
- B22 - Authorizing Contract Modification #2 to Swinerton and Walberg, Builders for project: CCSF-Library-Learning Resource Center to approve and cover the cost of change orders #3, 4, & 5, - \$18,624
- B23 - Amending Resolution no. 930722-B1 to include Amy Sandro-Recio, Senior Accountant, as a signator of all accounts held with Wells Fargo Bank
- B24 - Authorization to contract with Greiner and Associates as a consultant for City College of San Francisco for special services related to the formation of a maintenance assessment district during the period from June 1, 1994 to June 30, 1995, at a cost not to exceed \$ 40,000
- B25 - Authorization to contract with the law firm of Jones, Hall, Hill, & White as a consultant for City College of San Francisco for special services related to the formation of a maintenance assessment district during the period from June 1, 1994 to June 30, 1995, at a cost not to exceed \$ 25,000
- B26 - Authorization to contract with Dale Scott & Company as a consultant for City College of San Francisco for special services related to the formation of a maintenance assessment district during the period from June 1, 1994 to June 30, 1995, at a cost not to exceed \$ 40,000

Equipment, Supplies & Services

- C1 - Procurement of equipment, supplies, services, etc., less than \$3,000
- C2 - Procurement of equipment, supplies, services, etc., \$3,000 or more
- C3 - Acceptance of Gifts
- C10 - Disposal of Personal Property with No Sales Value

Human Resources

- F1 - F19 Administrative Appointments (2 or 3 year contracts)
- F20 - Management Personnel San Francisco Community College District
- G1-9 - Academic Employees, Credit Program, District Funded
- H1-H5 - Academic Employees, Credit Program, Categorically Funded
- J1-7 - Academic Employees, Non-Credit Programs, Categorically Funded
- K1-3 - Academic Employees, Non-Credit programs, District Funded
- L1 - Amending employment contract for the purpose of (a) purchasing tax sheltered annuities, (b) contributing to tax sheltered custodial accounts, for those employees requesting such purchases or contributions, and (c) termination of the amendment to employment contract
- L2 - Reemployment of Service Retirants under Education Code Section 23919
- N1-8 - Academic Employees Community Service Classes

Policy Manual

- P1 - Notice of intention to amend the San Francisco Community College District Policy Manual: Section 5 - Student Activities, Student Governance, and Student Services; Section 6 - The Instructional Program; Section 8 - Business Services
- P2 - Notice of intention to amend the San Francisco Community College District Policy Manual Section 1.05 - Meetings

Special

- S1 - College position on Proposition A - SFUSD Improvement Bonds
- S2 - Support of Proposition 1C - the Higher Education Facilities Bond Act of 1994
- S3 - Adopting the parking fees for the student parking lots at City College of San Francisco, Ocean and Phelan Avenues, starting Summer 1994

Informational Reports - No Action Necessary

- X. Chancellor's Reports
- XI. Requests to Speak
- XII. Adjournment

Next Board Meeting Date: Thursday, June 23, 1994

Honorable Board of Trustees of the
San Francisco Community College District

Subject: Resolution No.940524-B1
Authorization to 1) participate in a higher education consortium and, 2) to appropriate all funds receivable upon approval by the Corporation for National Service to establish the City of Service National Service Program for the period July 1, 1994 to June 30, 1997, \$785,526

President and Members:

City College of San Francisco, in collaboration with three other institutions of higher education - San Francisco State University, New College of California, and University of San Francisco - has submitted a proposal to the Corporation for National and Community Service to establish a citywide national service project in San Francisco. Entitled City of Service, the four colleges are proposing to build a permanent collaboration to promote the integration of service into the college curriculum and to mobilize students from the four colleges to work on specific service projects.

During the first year of the three year program, the Consortium will focus on a lead poisoning prevention project. Recent local surveys indicate that many children in the Mission District, Bayview/Hunters' Point and the Tenderloin have elevated lead levels in blood samples. Additional projects will be adopted in the second and third years of the grant.

The grant proposal seeks \$785,526 in direct funds to achieve three key objectives:

1. Develop an infrastructure that will allow effective integration of service learning into the curriculum of all four colleges. This will include support for faculty to form service-learning working groups to modify existing courses and develop new courses that will allow students to work in service projects and receive academic credit.

2. Facilitate the transformation of students' attitudes towards social issues, community involvement and social justice. This objective will be promoted through service learning seminars which will allow students to reflect upon their activities. Funds will also be used to hire recruitment and placement staff for each college, who will have responsibility for overseeing student activities and helping to evaluate student progress in specific projects.

3. Increase the level of participation by institutions of higher education in the amelioration of social problems in San Francisco. The initial goal will be to decrease the incidence of childhood lead poisoning in San Francisco by participating in a massive public education campaign, helping to screen children for elevated blood levels, and providing referrals of poisoned children for medical and environmental interventions. In addition, the Consortium will adopt two more projects in the second and third years of the grant.

According to the materials published by the Corporation for National Service,

"Service-learning is a method of experiential learning through which participants in community service meet community needs while developing their abilities for critical thinking and group problem-solving, their commitments and values, and skills they need for effective citizenship."

The total amount of the grant is \$785,526. San Francisco State University will be the fiscal agent. Funds for fiscal year 1994 total \$299,818, fiscal year 1995 total \$269,836, and fiscal year 1996 total \$215,869.

City College will receive direct support from the grant for the three years for faculty reassigned time (20% time) for curriculum development. The College will also be required to provide a 20% reassigned time match for each of the three years. The College will also receive direct support for a service-learning coordinator at 50% time and a student representative at 50% time for each of the three years.

Other grant supported positions include a Program Coordinator for the Consortium (100% time), and a part-time administrator for on-line conferencing linking the four institutions to community-based organizations and citywide agencies. Each college will be required to provide an in-kind match for administrative responsibilities of 20% time.

The following resolution is recommended for adoption:

RESOLVED: That the Chancellor, Chief Operating Officer, and/or Vice Chancellor, Administration and Finance, are hereby authorized to submit a joint application with the City of Service Consortium to the Corporation for National Service to establish a three year national service program for the period July 1, 1994 to June 30, 1997, \$785,526.

FURTHER BE IT RESOLVED: That upon approval by the Corporation for National Service with the conditions and terms of the award not significantly amended, and in accordance with the Title 5, California Code of Regulations, Section 59010 and the Budget and Accounting Manual for California Community Colleges, the following additional funds will be shared with the other members of the City of Service Consortium for the period July 1, 1994 through June 30, 1997.

Income from Federal Sources

Corporation for National Service \$785,526

Expenditures

Program Staff including one full time program coordinator from current faculty, four part-time faculty reassignment, four service-learning coordinators, four student representatives, part-time staff support for program coordinator, conference travel, evaluation consultant, miscellaneous supplies and equipment

\$785,526

FURTHER BE IT RESOLVED: That the Chancellor, Chief Operating Officer, and/or Vice Chancellor, Administration and Finance, are hereby authorized to execute all documents necessary to record this budget revision on the accounts of the Controller and the SFCCD and to submit any and all reports required by the Corporation for National Service in the administration of said program.

Recommended for adoption:

Evan S. Dobelle
Chancellor

Originator: Robert Gabriner

Honorable Board of Trustees of the
San Francisco Community College District

Subject: Resolution No. 940524-B2
Authorization to 1) submit an application for funds as a co-applicant with the Jewish Vocational Services (JVS) and 2) to appropriate funds receivable upon approval by the California Department of Education and the Chancellor's Office of the California Community Colleges for Job Training Partnership Act (JTPA) 8%/30% State Education Coordination and Grants Funds for the period August 22, 1994 - December 21, 1994

President and Members:

Job Training Partnership Act (JTPA) 8%/30% State Education Coordination Grants Funds are available for 1994-96. The Jewish Vocational Services (JVS) has asked City College of San Francisco to be a co-applicant for a proposal to provide customized Licensed Vocational Nursing (LVN) training for a group of Russian emigres who were registered nurses in the former Soviet Union. Jewish Vocational Services (JVS) will provide assessment services and vocational ESL (VESL), and UCSF/Mt. Zion hospital will provide clinical facilities.

The total amount requested is \$75,000, of which \$47,200 will fund the LVN portion of the program; the remainder will fund the assessment services, VESL training and administrative costs. The grant requires a 100% match (\$75,000), all of which will be provided by JVS and UCSF/Mt. Zion Hospital.

City College of San Francisco requests authorization 1) to submit an application for funds as a co-applicant with the Jewish Vocational Services in order to conduct an LVN training program for Russian emigres, and 2) to appropriate funds receivable.

No District matching funds are required. The total project costs are as follows:

California Department of Education

California Community Colleges State Chancellor's Office	\$47,200
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City College of San Francisco

Total Project Costs	\$47,200
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The following resolution is recommended for adoption:

RESOLVED: That the Chancellor, Chief Operating Officer, and/or Vice Chancellor, Administration and Finance are hereby authorized to prepare and submit an application to the California Department of Education, California Community Colleges to conduct a Licensed Vocational Nursing program for the period August 22, 1994 to December 21, 1994, \$47,200.

FURTHER BE IT RESOLVED: That upon approval by the California Department of Education, with the conditions that the terms of the award are not significantly amended, and in accordance with the Title 5, California Code of Regulations, Section 59010 and the Budget and Accounting Manual for California Community Colleges, the following additional appropriation is made in the General Fund, Part B - Restricted to cover the following project for the period August 22, 1994 to December 21, 1994.

Income from State Sources

Chancellor's Office	\$47,200
California Community Colleges	

Expenditures

440 Hours of Instruction (\$150/hour)	\$46,200
Facilities Fee	<u>1,000</u>
	\$47,200

FURTHER BE IT RESOLVED: That the Chancellor, Chief Operating Officer, and/or Vice Chancellor, Administration and Finance are hereby authorized to execute all documents necessary to record this budget revision on the accounts of the Controller and the SFCCD and to submit any and all reports required by the California Community Colleges Chancellor's Office in the administration of said program.

Recommended for adoption:

Evan S. Dobelle
Chancellor

Originator: Natalie Berg

05/24/94 - B2 Page 3

Honorable Board of Trustees of the
San Francisco Community College District

Subject: Resolution No.940524-B3
Authorization to contract with Mark Holman as
a consultant for City College of San
Francisco for special services to work with
the Office of Research and Planning on the
development of a technology plan for the
College at a cost not to exceed \$3200 for the
period April 1,1994 to June 30, 1994

President and Members:

The Master Plan Committee has established a task force to develop and draft a comprehensive education technology plan for the College. The work of the task force began this Spring semester and will continue through the Summer and Fall. A final draft will be forwarded to the Master Plan Committee by December, 1994.

To accomplish the goal of researching, developing and drafting a comprehensive technology plan, the Office of Research and Planning wishes to retain Mark Holman as a consultant to the task force to research, develop and ultimately draft materials for the task force for the period April 1, 1994 to June 30, 1994. The Office may also wish to establish an additional contract with Mr. Holman for the new fiscal year to complete the work begun this Spring.

The contract will be charged to General Fund
Unrestricted Account #C6611-5190.

Mr. Holman will provide the following services:

- * complete research tasks related to the technology plan draft;
- * gather data related to faculty interest in technology;
- * examine the technology plans of other colleges in the state and nation;
- * develop preliminary frameworks for a plan

California Government Code Section 53060 reads, in part, as follows:

"The legislative body of any public or municipal corporation or district may contract with and employ any persons for the furnishing to the corporation or district special services and advice in financial, economic, accounting, engineering, legal or administrative matters if such persons are specially trained and experienced and competent to perform the

special services required..."

The following resolution is recommended for adoption:

RESOLVED: That the San Francisco Community College District contract with Mark Holman as an independent consultant to provide special services to work with the Office of Research and Planning to develop an education technology plan at a cost not to exceed \$3200 for the period April 1, 1994 to June 30, 1994.

FURTHER BE IT RESOLVED: That the Chancellor, Chief Operating Officer and/or Vice Chancellor, Administration and Finance, are hereby authorized to execute such a contract on behalf of the San Francisco Community College District.

Recommended for adoption:

Evan S. Dobelle
Chancellor

Originator: Robert Gabriner

05/24/94 - B3 Page 2

Honorable Board of Trustees of the
San Francisco Community College District

Subject: Resolution No. 940524-B4
Authorizing Contract Modification #1 with the
firm of Consolidated Engineering
Laboratories, for materials testing and
construction inspection services for the
project: CCSF-Remove Architectural Barriers,
\$14,500

President and Members:

Resolution No. 931028-B10 authorized the District to
contract with the firm of Consolidated Engineering Laboratories,
for materials testing and construction inspection services for
the project: CCSF- Library (LRC).

The District desires to execute a modification of
contract with Consolidated Engineering Laboratories, a minority
owned business, to provide additional materials testing and
construction inspection services for the project: CCSF-Remove
Architectural Barriers. A Contract Modification in the amount of
\$ 14,500 is necessary to cover the cost of materials testing and
construction inspection services for this additional project.

This contract modification is to be charged to
Appropriation No. S92 9213 6260. This project is 100% State
funded and no District funds are required.

The following resolution is recommended for adoption.

RESOLVED: That authorization be and is hereby given
for the acceptance of Contract Modification
#1 to Consolidated Engineering for project: CCSF-Remove
Architectural Barriers, \$ 14,500.

FURTHER BE IT RESOLVED: That the Chancellor, Chief
Operating Officer, and/or Vice
Chancellor, Administration and Finance are hereby
authorized to execute all documents necessary and to
charge such modification to S92 9213 6260.

Recommended for adoption

Evan S. Dobelle
Chancellor

Originator: Peter Goldstein

Honorable Board of Trustees of the
San Francisco Community College District

Subject: Resolution No. 940524-B5
Authorizing Contract Modification #1 to Vanir
Construction Management for project: CCSF-
Remove Architectural Barriers,
\$ 156,000

President and Members:

Resolution No. 930722-B16 authorized the District to
contract with the firm of Vanir Construction Management, for the
project: CCSF- Library (LRC).

The District desires to execute a modification of
contract with Vanir, a minority owned business, to provide
additional construction management services for the project:
CCSF-Remove Architectural Barriers. A Contract Modification in
the amount of \$ 156,000 is necessary to cover the cost of desired
services for this additional project.

This contract modification is to be charged to
Appropriation No. S92 9213 6260.

This project is 100% State funded and no District funds
are required.

The following resolution is recommended for adoption:

RESOLVED: That authorization be and is hereby given
for the acceptance of Contract Modification
#1 to Vanir Construction Management for project: CCSF-
Remove Architectural Barriers, \$ 156,000.

FURTHER BE IT RESOLVED: That the Chancellor, Chief
Operating Officer, and/or Vice
Chancellor, Administration and Finance are hereby
authorized to execute all documents necessary and to
charge such modification to S92 9213 6260

Recommended for adoption

Evan S. Dobelle
Chancellor

Originator: Peter Goldstein

Honorable Board of Trustees of the
San Francisco Community College District

Subject: Resolution No. 940524-B6
Tabulation of bids for award of construction contract
for project: CCSF-Remove Architectural Barriers

President and Members:

At its August 26, 1993 meeting, the Board of Trustees approved Resolution No. 930826-B2, authorizing the District to appropriate State Capital Outlay Funds of \$5,506,000 for the construction phase of the project: CCSF-Remove Architectural Barriers. At its February 24, 1994 meeting, the Board of Trustees approved Resolution No. 940224-B3, approving final plans and authorizing the District to receive bids for construction.

The bid package consisted of a request for a base bid and four deductive alternates. The deductive alternates will be exercised only if the total bid exceeds ten percent of the construction funds allotted by the State.

Listed below are the construction bids on the project for which plans and specifications have been approved and for which the District received sealed bids on May 24, 1994. ___ valid bids were received for this project. District policy in regards to equal opportunity and minority preferences in advertising and for award of contract was adhered to in regards to this project. The legal responsible low bid was received from _____, and is within architect's estimated construction cost and staff thereby recommends acceptance of bid.

CCSF-Remove Architectural Barriers
City College of San Francisco

FIRM:	MBE/WBE FIRM:	SUB-CONTRACTORS MBE/WBE %:	TOTAL BID:

Architects Estimate of Construction: \$ 4,900,000

Actual bids will be presented at the Board of Trustees Meeting.

This project is 100% State funded and no District funds are required.

The following resolution is recommended for adoption:

RESOLVED: That authorization be and is hereby given
for the acceptance of bid and award of
construction contract to _____ the legal
responsible low bidder for project: CCSF- Remove
Architectural Barriers, and

FURTHER BE IT RESOLVED: That the authorization be and is
hereby given to the Chancellor, Chief
Operating Officer, and/or Vice Chancellor, Administration and
Finance to execute the contracts on behalf of the District
contingent upon contractors filing all documentation required for
execution of contract and to charge said contract to Appropriation
No. S92 9213 6260.

Recommended for adoption:

Evan S. Dobelle
Chancellor

Originator: Peter Goldstein

Honorable Board of Trustees of the
San Francisco Community College District

Subject: Resolution No. 940524-B7
Authorizing Contract Modification with
Sonitrol for project: CCSF - Library
(Learning Resource Center), \$ 37,970

President and Members:

The District currently contracts solely with the firm of Sonitrol to provide security systems for the San Francisco Community College District.

The District desires to retain a modification of contract with Sonitrol to provide for the addition of a security system for the new CCSF-Library (Learning Resource Center). A Contract Modification in the amount of \$ 37,970 is necessary to cover the cost of desired services for this additional project.

This contract modification is to be charged to Appropriation No. S93 9178 6260. This project is 100% State funded and no District funds are required.

The following resolution is recommended for adoption:

RESOLVED: That authorization be and is hereby given
for the acceptance of Contract Modification
with Sonitrol for project: CCSF - Library (Learning
Resource Center), \$ 37,970.

FURTHER BE IT RESOLVED: That the Chancellor, Chief
Operating Officer, and/or Vice
Chancellor, Administration and Finance are hereby
authorized to execute all documents necessary and to
charge such modification to S93 9178 6260.

Recommended for adoption:

Evan S. Dobelle
Chancellor

Originator: Peter Goldstein

05/24/94 - B7 Page 1

Honorable Board of Trustees of the
San Francisco Community College District

Subject: Resolution No. 940526-B8
Authorizing Contract Modification #3 to Swinerton and Walberg,
Builders for project: CCSF-Library-Learning Resource Center to
deduct the cost of the Sonitrol contract , - \$38,439

President and Members:

Resolution No. 930722-B14 authorized the District to accept bid and award construction contract to Swinerton & Walberg, Builders, the legal low responsible bidder for the project: CCSF-Library (Learning Resource Center). Resolution No. 940127-B7 authorized contract modification #1 with Swinerton & Walberg to cover the cost of change orders #1 & 2.

The amount of the base bid for construction contained an allowance of \$35,000 to cover the cost of the security system for the new Library (LRC). Contract modification #2 authorizes an additional \$3,439 change order for additional equipment desired by the District. The District currently contracts with the firm of Sonitrol for all of its security systems. The District has decided to contract directly with Sonitrol, rather than have the contractor perform this service.

A Contract Modification is needed to deduct \$38,439 from the contract with Swinerton and Walberg , Builders . This contract modification is to be charged to Appropriation: S93 9178 6260 and deducted from contract #30004, with Swinerton & Walberg, Builders.

This project is 100% State funded and no District funds are required.

The following resolution is recommended for adoption:

RESOLVED: That authorization be and is hereby given for the acceptance of Contract Modification #3 with Swinerton and Walbaerg, Builders, for project: CCSF-Library-Learning Resource Center to deduct the costs of the Sonitrol contract,- \$38,439

FURTHER BE IT RESOLVED: That the Chancellor, Chief Operating Officer, and/or Vice Chancellor, Administration and Finance are hereby authorized to execute all documents necessary and to charge such modification to S93 9178 6260

Recommended for adoption

Evan S. Dobelle
Chancellor

Originator: Peter Goldstein

Honorable Board of Trustees of the
San Francisco Community College District

Subject: Resolution No. 940524-B9
Appropriating \$641,020 for the Federal
Supplemental Educational Opportunity Grant
Program of the City College Student Financial
Aid Program for the Fiscal Year 1994-1995

President and Members:

The Department of Education has allocated an award of \$641,020 for the operation of the Federal Supplemental Educational Opportunity Grants Program at City College. The purpose of this program is to offer students with financial need financial assistance in the form of grants, which need not be repaid, so that they may continue their college education.

Effective with fiscal year 1989 (award year 1989-1990), the institution must contribute a certain percentage of the funds awarded to its students under the FSEOG program. The federal share of FSEOG awards may not exceed:

95% in award year 1989-1990 (FY89)
90% in award year 1990-1991 (FY90)
85% in award year 1991-1992 (FY91)
85% in award year 1992-1993 (FY92)
75% in award year 1993-1994 (FY93)
75% in award year 1994-1995 (FY94)

The non-federal share must come from the institution's own resources, including:

- * Institutional Grants and Scholarships
- * Tuition and Fee Waivers
- * State Scholarships, and
- * Foundation or other charitable organization's funds

The institution may carry out this match in any of three methods:

- * On a program level by contributing the required percentage of funds to the program,
- * On an aggregate student level by totalling all the sources of non-federal aid made available to all FSEOG recipients and demonstrating that this total meets the required percentage, or
- * On an individual student level

The total program cost is \$854,693 and the sources of funding are as follows:

U.S. Department of Education
Direct Cost

\$641,020

SFCCD

Matching Contribution
Student Financial Aid
Total Costs

\$213,673
\$854,693

The non-federal share matching contribution will be conducted on an aggregate student level by totalling all the sources on non-federal aid made available to all FSEOG recipients and demonstrating that this total meets the required 25% match for the 1994-1995 award year.

The following resolution is recommended for adoption:

RESOLVED: That in accordance with Title 5, California Code of Regulations, Section 59010 and the Budget and Accounting Manual for California Community Colleges, the following appropriation is made in the Student Financial Aid Fund to cover the following project for the period July 1, 1994 through June 30, 1995.

Federal Revenues

U.S. Department of Education

Federal Student Financial Aid Program
CFDA

\$641,020

Expenditures

Federal Supplemental Educational Opportunity Grant, College Division \$641,020

FURTHER BE IT RESOLVED: That the Chancellor, Chief Operating Officer, and/or Vice Chancellor, Administration and Finance, are hereby authorized to execute all documents necessary to record this appropriation on the accounts of the San Francisco Controller and the SFCCD and to submit any and all reports required by the U.S. Department of Education in the administration of said program.

FURTHER BE IT RESOLVED: That the Chancellor, Chief Operating Officer, and/or Vice Chancellor, Administration and Finance, are hereby authorized to deposit to and expend from a separate commercial bank account at the Wells Fargo Bank, West Portal Branch, the amounts appropriated and budgeted for this program in accordance with the federal regulations of the said program.

Recommended for Adoption:

Evan S. Dobelle
Chancellor

Originator: Mira Sinco

05/24/94 - B9 Page 3

Honorable Board of Trustees of the
San Francisco Community College District

Subject: Resolution No.940524-B10
Appropriating \$44,661 for the Federal
Supplemental Education Opportunity Grant
Program of the Community College District
Financial Aid Program for the Fiscal Year
1994-1995

President and Members:

The U.S. Department of Education has allocated an award of \$44,661 for the operation of the Federal Supplemental Educational Opportunity Grant Program at the Community College District for 1994-1995. The purpose of this program is to offer students with financial need, financial assistance in the form of grants, which need not be repaid, so that they may continue their college education.

For the Federal Supplemental Education Opportunity Grant Program, the maximum Federal share of awards that an institution makes will be 75% of the amount of those grants.

The total amount available for the program is \$59,548 and the sources of funding are as follows:

U.S. Department of Education Grants (75%)	\$44,661
SFCCD - Cash Contribution	
FSEOG Matching Funds (25%)	<u>14,887</u>
Total Program Costs	\$59,548

The SFCCD matching cash contribution of \$14,887 will be requested in Appropriation No. A2-7395-7500.

The following resolution is recommended for adoption:

RESOLVED: That in accordance with Title 5, Code of California Regulations, Section 59010 and the Budget and Accounting Manual for California Community Colleges, the following appropriation is made in the General Fund, Part B - Restricted to cover the following project for the period July 1, 1994 to June 30, 1995.

Federal Income from Federal Sources

Federal Student Financial Assistance Program	\$44,661
Federal Supplemental Education Opportunity Grant Program CFDA	

Expenditures

Federal Supplemental Education Opportunity \$44,661
Grant Program

FURTHER BE IT RESOLVED: That the Chancellor, Chief
Operating Officer, and/or Vice
Chancellor, Administration and Finance, are authorized
to execute all documents necessary to record this
appropriation on the accounts of the San Francisco
Controller and the SFCCD and to submit any and all
reports required by the U.S. Department of Education in
the administration of said program.

Recommendation for Adoption:

Evan S. Dobelle
Chancellor

Originator: Mira Sinco

05/24/94 - B10 Page 2

Honorable Board of Trustees of the
San Francisco Community College District

Subject: Resolution No. 940524-B11
Appropriating all funds receivable for the
Federal Pell Grant Program of the City
College Financial Aid Program for the Fiscal
Year 1994-1995

President and Members:

In the Federal Pell Grant Program students obtain applications at high schools, libraries, post offices, and postsecondary institutions. Students then submit the completed application to a Federal Student Aid Processor for processing. The approved application, then called a Student Aid Report, (SAR), is sent to the student for submission by the student to the Financial Aid Office of the postsecondary institution of his or her choice. The institution cannot control or predict with accuracy the number of students who may submit SARs.

Beginning in 1980-81, the U.S. Department of Education changed its allocation procedures. To ration the fund more efficiently, the initial allocation is only a portion of the estimated need, making a supplemental submission of SAR documents necessary. These documents are submitted by City College of San Francisco to the Department of Education as the method of requesting additional funding.

Problems arise in 1) the timeliness of our request; 2) the Department of Education's delay in processing it, producing a supplemental allocation letter (which takes up to four weeks), and mailing it to us; 3) submitting a resolution for Governing Board appropriation of the allocation before the agenda deadline date; and 4) finally drawing down the funds and preparing and disbursing the checks to the eligible and needy students.

There is no District matching contribution required for this Pell Grant Program. SFCCD does not apply for the funds; it is an entitlement program. It is requested that all funds receivable in this program for the fiscal year 1994-1995 be appropriated on a blanket basis.

The following resolution is recommended for adoption:

RESOLVED: That in accordance with Title 5, Code of California Regulations, Section 59010 and the Budget and Accounting Manual for California Community Colleges, the following appropriation is made in the Student Financial Aid Fund to cover the following project for the period July 1, 1994 to June 30, 1995 in the amount of the allocation contained in the U.S. Department of Education Official Authorization Letter(s).

Federal Revenues

U.S. Department of Education
Federal Student Financial Aid Program
Pell Grant Program, CFDA

Expenditures

City Collège of San Francisco
Pell Grant Program

FURTHER BE IT RESOLVED: That the Chancellor, Chief Operating Officer, and/or Vice Chancellor, Administration and Finance, are hereby authorized to execute all documents necessary to record this appropriation on the accounts of the San Francisco Controller and the SFCCD and to submit any and all reports required by the U.S. Department of Education in the administration of said program.

FURTHER BE IT RESOLVED: That the Chancellor, Chief Operating Officer, and/or Vice Chancellor, Administration and Finance, are hereby authorized to deposit to and expend from a separate commercial bank account at the Wells Fargo Bank, West Portal Branch, the amounts appropriated and budgeted for this program in accordance with the federal regulations of the program.

Recommended for adoption:

Evan S. Dobelle
Chancellor

Originator: Mira Sinco

Honorable Board of Trustees
San Francisco Community College District

Subject: Resolution No. 940524-B12
Appropriating all funds receivable for the
Federal Pell Grant Program of the Community
College District Financial Aid Program for
the Fiscal Year 1994-1995

President and Members:

In the Federal Pell Grant Program, students obtain applications at high schools, libraries, post offices, and at postsecondary institutions. Students then submit the completed application to a Federal Student Aid processor for processing. The approved application, called a Student Aid Report, (SAR), is sent to the student for submission by the student to the Financial Aid Office of the postsecondary institution of his or her choice. The institution cannot control or predict with accuracy the number of students who may submit SARs.

Beginning in 1980-81, the U.S. Department of Education changed its allocation procedures. To ration the fund more efficiently, the initial allocation is only a portion of the estimated need, making a supplemental submission of SAR documents necessary. These documents are submitted by Community College District to the Department of Education as the method of requesting additional funding.

Problems arise in 1) the timeliness of our request; 2) the Department of Education's delay in processing it, producing a supplemental allocation letter (which takes up to four weeks), and mailing it to us; 3) submitting a resolution for Governing Board appropriation of the allocation before the agenda deadline date; and 4) finally drawing down the funds and preparing and disbursing the checks to the eligible and needy students.

There is no District matching contribution required for this Federal Pell Grant Program. SFCCD does not apply for the funds; it is an entitlement program. It is requested that all funds receivable in this program for the fiscal year 1994-1995 be appropriated on a blanket basis.

The following resolution is recommended for adoption:

RESOLVED: That in accordance with Title 5, Code of California Regulations, Section 59010 and the Budget and Accounting Manual for California Community Colleges, the following appropriation is made in the Student Financial Aid Fund to cover the following project for the period July 1, 1994 to June 30, 1995 in the amount of the allocation contained in

the U.S. Department of Education Official Authorization Letter(s).

Federal Revenues

U.S. Department of Education
Federal Student Financial Aid Program
Federal Pell Grant Program, CFDA

Expenditures

San Francisco Community College District
Federal Pell Grant Program

FURTHER BE IT RESOLVED: That the Chancellor, Chief Operating Officer, and/or Vice Chancellor, Administration and Finance, are hereby authorized to execute all documents necessary to record this appropriation on the accounts of the San Francisco Controller and the SFCCD and to submit any and all reports required by the U.S. Department of Education in the administration of said program.

FURTHER BE IT RESOLVED: That the Chancellor, Chief Operating Officer, and/or Vice Chancellor, Administration and Finance, are hereby authorized to deposit to and expend from a separate commercial bank account at the Wells Fargo Bank, West Portal Branch, the amounts appropriated and budgeted for this program in accordance with the federal regulations of the program.

Recommended for adoption:

Evan S. Dobelle
Chancellor

Originator: Mira Sinco

Honorable Board of Trustees of the
San Francisco Community College District

Subject: Resolution No. 940524-B13
Appropriating \$200,035 for the Federal
Perkins Loan Program of the City College
Student Financial Aid Program for the Fiscal
Year 1994-1995

President and Members:

The Department of Education has allocated to the City College of San Francisco the amount of \$200,035 for the operation of the Federal Perkins Loan Program during fiscal year 1994-1995. The purpose of the program is to offer loans to students who show financial need while attending City College. The loans are interest-free while students carry at least a half-time academic load at City College, and the repayment period begins nine months after students cease to carry at least a half-time academic load at City College. For Direct Loans made before October 1, 1980 and for Federal Perkins Loans, the repayment period begins 9 months after the borrower ceases to be at least a half-time student. For Direct Loans made on or after October 1, 1980, the repayment period begins 6 months after the student ceases to be at least a half-time regular student. Interest rates charged on the unpaid balance of a Perkins Loan vary according to the date on which the loan was made. For loans made:

*before July 1, 1981,	3 percent per year
*between July 1, 1981	
and September 30, 1981,	4 percent per year
*on or after October 1, 1981	5 percent per year

This program, previously known as National Defense Student Loan Program and then National Direct Student Loan Program, has been in operation since 1958.

The total program cost is \$266,713 and the sources of funding are as follows:

<u>U.S. Department of Education</u>	
Direct Cost	\$200,035
<u>SFCCD</u>	
Cash Contribution:	
Student Financial Aid	<u>66,678</u>
Total Costs	\$266,713

The SFCCD matching cash contribution of \$66,678 will be requested and included in the 1994-1995 budget, Appropriation No. C2-7395-7500.

The following resolution is recommended for adoption:

RESOLVED: That in accordance with Title 5, Code of California Regulations Section 59010 and the Budget and Accounting Manual for California Community Colleges, the following appropriation is made in the Student Financial Aid Fund to cover the following project for the period July 1, 1994 to June 30, 1995.

Federal Revenues

U.S. Department of Education	
Federal Student Financial Aid Program	
Federal Perkins Loan Program	\$200,035
CFDA #84.038	

Expenditures

City College	
Federal Perkins Loan Program	\$200,035

FURTHER BE IT RESOLVED: That the Chancellor, Chief Operating Officer, and/or Vice Chancellor, Administration and Finance, are hereby authorized to execute all documents necessary to record this appropriation on the accounts of the San Francisco Controller and the SFCCD and to submit any and all reports required by the U.S. Department of Education in the administration of said program.

FURTHER BE IT RESOLVED: That the Chancellor, Chief Operating Officer, and/or Vice Chancellor, Administration and Finance, are hereby authorized to deposit to and expend from a separate commercial bank account at the First Interstate Bank, West Portal Branch the amounts appropriated for this program in accordance with the federal regulations of the program.

Recommended for Adoption:

Evan S. Dobelle
Chancellor

Originator: Mira Sinco

Honorable Board of Trustees of the
San Francisco Community College District

Subject: Resolution No. 940524-B14
Appropriating \$501,492 for the Federal Work-
Study Program of the City College Student
Financial Aid Program, Fiscal year 1994-1995

President and Members:

The Department of Education has allocated an award of \$501,492 for the operation of the Federal Work-Study Program at City College of San Francisco. The purpose of the program is to offer students with great financial need, financial aid in the form of employment so that they may continue their education.

The College has in the past offered a portion of the Work-Study allocation to off-campus agencies so that students can get experience working in the community. With the 1994-1995 academic year, all institutions of higher education with Title IV programs are mandated to allocate 5% of the Federal Work-Study to community agencies with 75% from the federal government, 15% matching district funds and 10% matching agency funds.

The total amount available for the program is \$668,656 and the source of funding is as follows:

Federal Work-Study Program

On-Campus Program

Dept. of Education Contribution(75%)	\$476,417
College Contribution (25%)	<u>158,806</u>
	\$635,223

Off-Campus Program

Dept. of Education Contribution(75%)	\$ 25,075
College Contribution (15%)	5,015
Agency Contribution (10%)	<u>3,343</u>
	\$ 33,433

Total College Contribution	\$163,821
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The SFCCD matching cash contribution of \$163,821 will be requested and included in the 1994-1995 budget under District Appropriation Number C8-243-2375.

The following resolution is recommended for adoption:

RESOLVED: That in accordance with the California Administrative Code, Title 5, Section 59010 and the Budget and Accounting Manual for California Community Colleges, the following appropriation is made in the General Fund, Part B - Restricted to cover the following project for the period July 1, 1994 through June 30, 1995.

Federal Income from Federal Sources

Federal Student Financial Aid Program	
Federal Work-Study Program	\$501,492

Expenditures

Federal Work-Study Program	
College Division	\$501,492

FURTHER BE IT RESOLVED: That the Chancellor, Chief Operating Officer, and/or Vice Chancellor, Administration and Finance, are hereby authorized to execute all documents necessary to record the appropriation on the account of the San Francisco Controller and the SFCCD and to submit any and all reports requested by the U.S. Department of Education in the administration of said program.

Recommended for Adoption

Evan S. Dobelle
Chancellor

Originator: Mira Sinco

Honorable Board of Trustees of the
San Francisco Community College District

Subject: Resolution No. 940524-B15
Appropriating \$17,960 for the Federal Work-
Study Program of the Community College
District Student Financial Aid Program,
Fiscal Year 1994-1995

President and Members:

The Department of Education has allocated an award of \$17,960 for the operation of the Federal Work-Study Program at the Community College District. The purpose of the program is to offer students, with great financial need, financial aid in the form of employment so that they may continue their education.

The District has, in the past, offered a portion of the Work-Study allocation to off-campus agencies so that students can get experience working in the community. With the 1994-1995 academic year, all institutions of higher education with Title IV programs are mandated to set aside 5% of the total Federal Work-Study allocation for community agencies, to be prorated as follows: 75% from the federal government, 15% matching district funds and 10% matching agency funds.

The total amount available for the program is \$23,946 and the source of funding is as follows:

Federal Work-Study Program

On-Campus Program

Dept. of Education Contribution(75%)	\$17,062
District Contribution (25%)	<u>5,687</u>
	\$22,749

Off-Campus Program

Dept. of Education Contribution(75%)	\$ 898
District Contribution (15%)	179
Agency Contribution (10%)	<u>120</u>
	\$ 1,197

Total District Contribution	\$ 5,866
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The SFCCD matching cash contribution of \$5,866 will be requested and included in the 1994-1995 budget under District Appropriation No. C8-243-2375.

The following resolution is recommended for adoption:

RESOLVED: That in accordance with the California Administrative Code, Title 5, Section 59010 and the Budget and Accounting Manual for California Community Colleges, the following appropriation is made in the General Fund, Part B - Restricted to cover the following project for the period July 1, 1994 through June 30, 1995.

Federal Income from Federal Sources

Federal Student Financial Aid Program	
Federal Work-Study Program	\$17,960

Expenditures

Federal Work-Study Program	
College Division	\$17,960

FURTHER BE IT RESOLVED: That the Chancellor, Chief Operating Officer, and/or Vice Chancellor, Administration and Finance, are hereby authorized to execute all documents necessary to record the appropriation on the account of the San Francisco Controller and the SFCCD and to submit any and all reports requested by the U.S. Department of Education in the administration of said program.

Recommended for Adoption

Evan S. Dobelle
Chancellor

Originator: Mira Sinco

05/24/94 - B15 Page 2

Honorable Board of Trustees of the
San Francisco Community College District

Subject: Resolution No.940524-B16
Authorizing contract with Leland L. Williams
& Company for the audit of the SFCCD for
fiscal years 1990-91, 1991-92, 1992-93 and
1993-94 be amended to cancel the 1993-94
audit and to give Leland L. Williams &
Company termination notice as stipulated in
the Agreement For Special Services And Advice
dated June 28, 1991.

President and Members:

On June 27, 1991 Resolution No.910627-B22 was approved
authorizing the District to contract with Leland L. Williams &
Company for an annual compliance audit for the fiscal years
1990-91, 1991-92, 1992-93 and 1993-94.

Leland L. Williams & Company, the lowest bidder, was
recommended and approved to provide auditing services.

The audits covering the periods 1990-91 and 1991-92
were completed in a timely manner. However, completion of the
1992-93 proved to be extremely difficult. The District's
accounting records were closed and provided to Leland L. Williams
& Company about the same time period as was for the 1991-92
audit, mid December. Leland L. Williams & Company was to have
the audit completed by January 31, 1994. We received the first
audit draft January 4, 1994. During the period January 4, 1994
through March 16, 1994, we did not hear from Mr. Williams. We
did make numerous attempts to contact Mr. Williams during this
period. The second draft was received on March 17, 1994, and the
final report was received on April 11, 1994.

In view of the great difficulty experienced by the
District in obtaining the 1992-93 audit and the fact that his
firm is currently on probation. Termination of the contract for
1993-94 is recommended.

The following resolution is recommended for adoption:

RESOLVED: The Board hereby declares that the services
of Leland L. Williams & Company are
unsatisfactory due to his lack of availability,
communication, and extreme tardiness in completion of
the 1992-93 audit.

RESOLVED: That Resolution No. 910627-B22 authorizing contract with Leland L. Williams & Company for the audit of the SFCCD for fiscal years 1990-91, 1991-92, 1992-93 and 1993-94 be amended to cancel the 1993-94 audit and to give Leland L. Williams & Company termination notice as stipulated in the Agreement For Special Services And Advice dated June 28, 1991.

FURTHER BE IT RESOLVED: That the Chancellor, Chief Operating Officer, and/or Vice Chancellor, Administration and Finance are hereby authorized to execute the necessary documents on behalf of SFCCD.

Recommended for adoption:

Evan S. Dobelle
Chancellor

Originator: James Kendrix

Honorable Governing Board of the
San Francisco Community College District

Subject: Resolution No. 940524-B17
Reviewing and accepting the annual audit of
the SFCCD for the Fiscal Year 1992-93

President and Members:

Education Code Section 84040 reads in part as follows:
"(b) The governing board of each community college district shall provide for an annual audit of all funds, books and accounts of the district in accordance with regulations of the board of governors."

Section 13e of the U.S. Office of Management and Budget Circular A-128, Audits of State and Local Governments, also requires that the audit report be made available by the State or local government for public inspection within thirty days after the completion of the audit.

On June 27, 1991, the Governing Board adopted Resolution No. 910627-B22 authorizing contract with Leland L. Williams & Company for audit of the SFCCD for the Fiscal Year 1992-93 at a cost not to exceed \$29,800.

The auditors have now completed their examination and the results are contained in "San Francisco Community College District, Auditor's Report for the year ended June 30, 1993". A copy has been sent to each member of the Board of Trustees and a copy has been filed with the Secretary of the Governing Board.

Title 5, California Code of Regulations, Section 58301 requires each community college district governing board to review the annual audit at one of its regularly scheduled public meetings.

The following resolution is recommended for adoption:

RESOLVED: That the annual audit of the SFCCD for the Fiscal Year 1992-93, as reported in the "San Francisco Community College District, Auditor's Report" a copy of which has been sent to each Governing Board member and also filed with the Secretary of the Governing Board, is hereby reviewed and accepted, and

FURTHER BE IT RESOLVED: That pursuant to Section 13e
of the U.S. Office of
Management and Budget Circular A-128, a copy of the San
Francisco Community College District Auditor's Report
for the year ended June 30, 1993 shall be available for
public inspection at the SFCCD, District Business
Office, 33 Gough Street, San Francisco, California and
the City College of San Francisco Library, 50 Phelan
Avenue, San Francisco, California.

Recommended for adoption:

Evan S. Dobelle
Chancellor

Originator: James Kendrix

05/24/94 - B17 Page 2

Honorable Board of Trustees of the
San Francisco Community College District

Subject: Resolution No. 940524-B18
Reviewing and entering into the minutes the
SFCCD Quarterly Financial Status Report for
the third quarter of 1993-94. Period ending
March 31, 1994

President and Members:

Title 5 of the California Code of Regulations, Section 58310 requires California's Community College Districts to report quarterly on their financial condition. Starting with the quarter ending September 30, 1987 and quarterly thereafter, districts are required to provide to the Chancellor's Office the completed form CCFS-311Q and a copy of the quarterly financial report.

In order to meet the requirements of Title 5 of the California Code Regulations, Section 58310, the following resolution is recommended for adoption:

RESOLVED: That pursuant to Title 5 of the California Code of Regulations, Section 58310 the Quarterly Financial Status Report for the second quarter of 1993-94, period ending March 31, 1994, a copy of which is attached hereto, is hereby reviewed and entered into the minutes of the Board of Trustees of the SFCCD.

Recommended for adoption:

Evan S. Dobelle
Chancellor

Originator: James Kendrix

B19 - WITHDRAWN

Honorable Board of Trustees of the
San Francisco Community College District

Subject: Resolution No.940524-B20
Authorization 1) for the District to accept
and appropriate funds on behalf of the
Associated Students in the form of a grant
awarded by the State of California,
Department of Conservation, Division of
Recycling totaling \$6,280 and 2) for the
Associated Students Aluminum and Glass
Recycling Program to apply for certification
from the State of California , Department of
Conservation, Division of Recycling

President and Members:

The Associated Students have received an award from the
State of California, Department of Conservation, Division of
Recycling in the form of a grant totaling \$6,280 to expand the
aluminum and glass recycling program, previously funded solely by
the Associated Students. These monies will be used to purchase
additional containers for the collection of recyclable materials
on the Phelan Campus as well as to refurbish the recycling
program's collection vehicle.

In order to receive California Redemption Value for
recycled materials in the State of California, you must be
certified as a collection program by the State of California,
Department of Conservation, Division of Recycling. At this
point, the Associated Students Aluminum and Glass Recycling
program is not a certified collection program, thus receiving
only "scrap value" for recycled materials. Becoming a certified
collection program will increase the revenue of the Associated
Students Aluminum and Glass Recycling Program. There will be no
cost to the District to have the Aluminum and Glass Collection
Program certified.

The following resolution is recommended for adoption:

RESOLVED: That in accordance with Title 5, California
Code of Manual for California Community
Colleges, the following additional appropriation is
made in the Fiduciary Funds Group under the Associated
Students Trust Fund.

State Income

State of California	
Department of Conservation	
Division of Recycling	\$6,280

Expenditures

Associated Students Recycling Program \$6,280

THEREFORE BE IT RESOLVED THAT: Authorization for the District to accept and appropriate funds on behalf of the Associated Students in the form of a grant awarded by the State of California, Department of Conservation, Division of Recycling totaling \$6,280 and

FURTHER BE IT RESOLVED: That the Chancellor, Chief Operating Officer, and/or Vice Chancellor, Administration and Finance, are hereby authorized to execute all documents necessary to record this budget revision on the accounts of the San Francisco Controller and the SFCCD and to submit any and all reports required by this agreement on behalf of the Associated Students in the administration of said program.

FURTHER BE IT RESOLVED: Authorization be granted for the Associated Students Aluminum and Glass Recycling Program to apply for certification from the State of California, Department of Conservation, Division of Recycling.

Recommended for Adoption

Evan S. Dobelle
Chancellor

Originators: Ian Kelley
Gretchen Schubeck
Stephen J. Herman

05/24/94 - B20 Page 2

Honorable Board of Trustees of the
San Francisco Community College District

Subject: Resolution No. 940524-B21
Authorizing a contract with Artsource to establish an
exhibition program for the Library/Learning Resource
Center at a cost of up to \$14,000

President and Members:

City College of San Francisco wishes to contract the services of Artsource, a San Francisco art consulting firm, to develop and implement an art exhibition program for City College of San Francisco. The intent of this proposal is to develop an exhibition program which meets the aesthetic requirements of the new Library and Learning Resources Center and to provide educational and cultural opportunities appropriate to the interests and needs of the City College community.

The ArtReach program is a unique rotating exhibition program that partners with museums and small to mid-size cultural institutions to provide special focused exhibitions that celebrate the Bay Area's rich and diverse cultural heritages.

During the 1994/95 academic year, Artsource will design and produce display cases for this project and produce one pilot exhibit for the College. Total cost will not exceed \$14,000.

During the 1995/96 academic year, Artsource will coordinate and curate a series of exhibits which will be shown in the new Library/Learning Resource Center. An additional contract will be developed for the 1995/96 academic year.

The following resolution is recommended for adoption:

RESOLVED: That the SFCCD contract with Artsource Inc. to develop and implement an art exhibition program for City College of San Francisco. This agreement shall be one year commencing on July 1, 1994 until June 30, 1995.

FURTHER BE IT RESOLVED: That the Chancellor, Chief Operating Officer, and/or Vice Chancellor, Administration and Finance, are hereby authorized to execute such agreement on behalf of the SFCCD.

Recommended for adoption:

Evan S. Dobelle
Chancellor

Originator: Robert Gabriner

05/24/94 - B21 Page 1

Honorable Board of Trustees of the
San Francisco Community College District

Subject: Resolution No. 940526-B22
Authorizing Contract Modification #2 to Swinerton and Walberg,
Builders for project: CCSF-Library-Learning Resource Center to
approve and cover the cost of change orders #3,4, & 5 ,- \$18,624

President and Members:

Resolution No. 930722-B14 authorized the District to accept bid and award construction contract to Swinerton & Walberg, Builders, the legal low responsible bidder for the project: CCSF-Library (Learning Resource Center). Resolution No. 940127-B7 authorized contract modification #1 with Swinerton & Walberg to cover the cost of change orders #1 & 2.

A Contract Modification is needed to approve and cover the cost of change orders 3,4 and 5. Change order #3 referred to miscellaneous revisions to structural drawings and was a no cost change. Change order #4 was to cover the cost of bringing power to the District's trailer at the construction site - \$8,124. Change order #5 covered various items, including some no cost revisions to the plans, power and sewer usage by District's trailer and an increase in the contract amount for the security system - \$10,500.

This project is 100% State funded and no District funds are required. This contract modification is to be charged to Appropriation: S93 9178 6260.

The following resolution is recommended for adoption:

RESOLVED: That authorization be and is hereby given for the acceptance of
Contract Modification #2 with Swinerton and Walberg, Builders, for
project: CCSF-Library-Learning Resource Center to approve and cover the costs of
change orders #3,4, & 5,- \$18,624

FURTHER BE IT RESOLVED: That the Chancellor, Chief Operating Officer, and/or
Vice Chancellor, Administration and Finance are
hereby authorized to execute all documents necessary and to charge such
modification to S93 9178 6260

Recommended for adoption

Evan S. Dobelle
Chancellor

Originator: Peter Goldstein

Honorable Board of Trustees of the
San Francisco Community College District

Subject: Resolution No. 940524-B23
Amending Resolution No.930722-B1 to include Amy
Sandro-Recio, Senior Accountant, as a signator of all
accounts held with Wells Fargo Bank

President and Members:

By resolution No.930722-B1 the Board of Trustees on July 22, 1993
authorized the following persons to sign checks, drafts, and other orders on
various accounts with Wells Fargo Bank:

Peter Goldstein, Chief Operating Officer
Juanita U. Pascual, Vice Chancellor, Administration & Finance
James Kendrix, Chief Financial Officer
Stephen J. Herman, Director, Administrative Services
Silvino Timbol, Head Accountant

In order to accomplish the check preparation and disbursement of
funds without serious disruption to City College and the Campuses, the
following resolution is recommended for adoption:

WHEREAS: The Governing Board by Resolution No. 920625-B16 on June
25, 1992 authorized the SFCCD to contract with Wells
Fargo Bank for banking services for the four year period
commencing August 1, 1992 and

WHEREAS: The following is a current list of accounts held by
Wells Fargo Bank:

Account	Number
CCSF Accommodations	0043-104082
CCSF Associated Students	0043-107861
CCSF Bookstore/Alemanay	0043-109669
Bookstore	0043-104769
Hotel/Restaurant	0043-108331
Campuses, Federal Pell Grant	0043-108240
City College, Federal Pell Grant	0078-131234
Federal Perkins Loan Program	0043-107994
Campuses, Federal SEOG Program	0043-107929
City College, Federal SEOG Program	0338-000557
Tuition	4043-107903
Revolving Fund	0006-037667
Community Service Fees	0043-108307
Cafeteria	0043-108331
S.F. Community College Campuses - GED Testing and Assessment Fees	0043-108398

WHEREAS: Some personnel changes have taken place since the
beginning date of our contract with Wells Fargo Bank.

THEREFORE BE IT RESOLVED: That Board Resolution No.930722-B1 be
amended to include Amy Sandro-Recio,
Senior Accountant as a signatory for the accounts held by Wells
Fargo Bank.

FURTHER BE IT RESOLVED: That any two (2) of the following may
sign checks or other instruments
withdrawing funds from the accounts held by Wells Fargo listed
above:

Peter Goldstein, Chief Operating Officer
Juanita U. Pascual, Vice Chancellor, Administration & Finance
James Kendrix, Chief Financial Officer
Stephen J. Herman, Director, Administrative Services
Silvino Timbol, Head Accountant
Amy Sandro-Recio, Senior Accountant

FURTHER BE IT RESOLVED: That Wells Fargo Bank may honor and pay
all checks or other instruments assigned
in accordance with this resolution including those payable to
persons who sign them. Wells Fargo Bank may also accept for
deposit checks or other instruments payable to SFCCD or the
accounts listed above; this authority to continue in force until
notice in writing to the contrary, signed by the proper officer of
this organization, is filed with an officer of the bank at the
office(s) in which these accounts are carried.

FURTHER BE IT RESOLVED: That the undersigned depositor agrees
that these accounts are to be carried by
Wells Fargo Bank as commercial accounts and all funds which the
undersigned depositor has or may have deposited therein with said
bank shall be governed by all pertinent Federal and State laws as
well as said bank's policies, practices, interest, service
charges, etc., now in effect or hereafter established. Said
bank's policies and practices are set forth in its "Account
Disclosure Statement(s)" and the current service charges are
quoted in its "Schedule of Fees and Charges" which are
incorporated herein by reference and subject to changes from time
to time in accordance with the procedures set forth therein.

FURTHER BE IT RESOLVED: That the Chancellor, Chief Operating
Officer, and/or Vice Chancellor,
Administration and Finance are hereby authorized to execute such
an agreement on behalf of City College of San Francisco and its
Campuses.

Recommended for adoption:

Evan S. Dobelle
Chancellor

Originator: Stephen J. Herman

THE FOLLOWING RESOLUTIONS WILL BE PROPERLY POSTED ON FRIDAY, MAY 20, 1994, AT 33 GOUGH STREET, 50 PHELAN AVENUE (CONLAN HALL & VARIOUS LOCATIONS), AND AT EACH OF THE COLLEGE'S CAMPUSES.

EXTRA COPIES WILL BE MADE AVAILABLE AT THE BOARD MEETING, THURSDAY, MAY 24, 1994

- 940524-B24 - Authorization to contract with Greiner and Associates as a consultant for City College of San Francisco for special services related to the formation of a maintenance assessment district during the period from June 1, 1994 to June 30, 1995, at a cost not to exceed \$ 40,000
- 940524-B25 - Authorization to contract with the law firm of Jones, Hall, Hill, & White as a consultant for City College of San Francisco for special services related to the formation of a maintenance assessment district during the period from June 1, 1994 to June 30, 1995, at a cost not to exceed \$ 25,000
- 940524-B26 - Authorization to contract with Dale Scott & Company as a consultant for City College of San Francisco for special services related to the formation of a maintenance assessment district during the period from June 1, 1994 to June 30, 1995, at a cost not to exceed \$ 40,000



Honorable Board of Trustees of the
San Francisco Community College District

Subject: Resolution No. 940524-C1
Procurement of equipment, supplies, services,
etc., less than \$3,000

President and Members:

Listed below are encumbrances for equipment, supplies,
and services in individual amounts of less than \$3,000.
Investigation indicates that they are necessary for the conduct
of the schools, and therefore are recommended for approval of the
Board of Trustees. It is certified that the items listed below
are in accord with the Board of Trustees policy and that funds
are available to cover payment.

RESOLVED: That approval be and is hereby given for the
procurement of the equipment, supplies,
services, etc., totaling \$ 50,068.53 individual amounts
of less than \$3,000 not heretofore approved as
summarized below:

TERM PURCHASE AGREEMENTS

AMOUNT

\$ 6,581.00

DIRECT PAYMENT VOUCHERS

AMOUNT

\$ 23,175.07

MISCELLANEOUS ENCUMBRANCES

AMOUNT

\$ 20,312.46

GRAND TOTAL \$ 50,068.53

Recommended for adoption:

Evan S. Dobelle
Chancellor

Originator: James Kendrix

Honorable Board of Trustees of the
San Francisco Community College District

Subject: Resolution No. 940524-C2
Procurement of equipment, supplies, services,
etc., \$3,000 or more

President and Members:

The following departmental requests for the purchase of supplies, equipment, and services have been received. Investigation indicates that they are necessary for the conduct of the schools, and therefore are recommended for approval by the Board of Trustees. It is certified that the items listed below are in accord with the Board of Trustees policy and that funds are available to cover payment.

RESOLVED: That approval be and is hereby given for the procurement of the equipment, supplies, services, etc. as detailed below:

TERM PURCHASE AGREEMENTS

<u>NUMBER</u>	<u>DIVISION</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
31042	ALL	Telephone services & WATS lines from 7/01/93 - 6/30/94	84,900.00
31043	ALL	Burglar alarm services from 7/01/93 - 6/30/94	17,432.00
31082	District	Legal consultation services from 7/01/93 - 6/30/94	140,000.00
31085	District	Legal consultation services (non-labor) 7/01/93 - 6/30/94	37,500.00
31086A	District	Legal service personnel office 3/01/94 - 6/30/94	9,294.42
31115	College	Maintenance service for H/R equipment 7/01/93 - 6/30/94	6,600.00
34022	College	Interpreters services DSPS program 7/01/93 - 6/30/94	15,000.00
34023	Campus	Consulting services for Project SAVE	3,500.00
34034	Campus	Payment for tutors in Project TALL SFUSD 7/01/93 - 6/30/94	10,000.00
34062	District	VATEA Tech Prep Consortium SFUSD 1/01/94 - 6/30/94	<u>7,200.00</u>

Total \$ 331,426.42

DIRECT PAYMENT VOUCHERS

<u>NUMBER</u>	<u>DIVISION DESCRIPTION</u>	<u>AMOUNT</u>
30456	District Group dental plan for the month of April, 1994	141,912.00
30457	District Group life insurance for the month of May, 1994	12,199.20
30458	District PELL Grant Program 1993-94	200,000.00
30459	College Architectural barrier removal 1993-94	7,288.00
30467	District Legal fees	8,991.73
30472	District PELL Grant Program 1993-94	300,000.00
30482	District EEO research projects for January and February, 1994	5,705.12
30496	District Preparation on transaction & use tax ordinance for SFPF	4,917.97
30499	District Funds for prescription drug self-insurance program	<u>20,000.00</u>
Total		\$ 701,014.11

MISCELLANEOUS ENCUMBRANCES

<u>NUMBERS</u>	<u>AMOUNT</u>
37139 Travel Reimbursements	4,955.36
37140 Travel Reimbursements	5,879.29
37141 Travel Reimbursements	3,193.98
37142 Travel Reimbursements	3,104.65
37145 Revolving Fund POs	3,830.94
37147 Travel Reimbursements	3,922.33
37152 Travel Reimbursements	3,446.76
37153 Travel Reimbursements	5,974.25
37154 Travel Reimbursements	<u>6,148.07</u>

*Revolving fund POs less than \$ 200.00 per transaction

Total \$ 41,725.63

GRAND TOTAL \$ 1,074,166.16

Recommended for adoption:

Evan S. Dobelle
Chancellor

Originator: James Kendrix

Honorable Governing Board of the
San Francisco Community College District

Subject: Resolution No. 940524-C3
Acceptance of Gifts

President and Members:

California Education Code Section 70902 reads in pertinent part as follows: "... (b) ... the governing board of each community college district shall do all of the following: ... (10) In its discretion, receive and administer gifts, grants, and scholarships."

SFCCD Policy Manual Section 8.08 Acceptance of Gifts provides that (1) motor vehicles, (2) aircraft, (3) cash, (4) securities, (5) precious stones, (6) precious metals, and (7) goods other than (1) to (6) above, with a market value exceeding \$1,500.00 be accepted by the SFCCD by a Governing Board resolution.

From time to time an item is offered as a gift to the SFCCD to be used for educational purposes.

The following resolution is recommended for adoption:

WHEREAS: The SFCCD has been tendered the following items as gifts:

Description: Automotive machine/parts/accessories
and miscellaneous items

Donor: Mr. Gino Biradelli
700 Columbus Avenue
San Francisco, CA 94133

Beneficiary: For instructional use in automotive
program

Market value declared by donor: \$ 25,865.00

WHEREAS: Frances Lee, Provost, declares that these gifts will enhance the instructional program of the San Francisco Community College District Program, now

THEREFORE BE IT RESOLVED: That the gifts described
above be gratefully accepted
by the Governing Board of the San Francisco Community
College District for and in the name of the San
Francisco Community College District.

FURTHER BE IT RESOLVED: That upon transfer of legal title of the gifts described above, the Secretary of the Governing Board is directed to notify the donors of the acceptance of the gifts by the governing board.

Recommended for adoption:

Evan S. Dobelle
Chancellor

Originator: James Kendrix

Honorable Board of Trustees of the
San Francisco Community College District

Subject: Resolution No. 940524-C10
Disposal of Personal Property with No Sales Value

President and Members:

It has been determined that the equipment, listed below, are in unsatisfactory and unserviceable condition, and are of insufficient value to defray the cost of arranging a sale.

California Education Code Section 81452 reads in part as follows:
"(c) If the board, by a unanimous vote of those members present, finds that the property is of insufficient value to defray the costs of arranging a sale, the property may be donated to a charitable organization deemed appropriate by the board, or it may be disposed of in the local public dump on order of any employee of the district empowered for that purpose by the board."

The following resolution is recommended for adoption:

RESOLVED: That the Chancellor and/or Vice Chancellor,
Administration are hereby authorized to remove the
equipment items listed below from the SFCCD Equipment Inventory and
dispose of them in the local public dump.

Asset Number	Description	Mfg/Model/ No.	Acq. Date	Orig. Cost
<u>Consumer Arts & Sciences Dept. - C. College</u>				
032160	Selectric Typewriter	IBM/72112	01/72	\$ 464.00
<u>Journalism Dept. - C. College</u>				
017778	Selectric II Typewriter	IBM/8X	01/78	783.00
017894	Selectric II Typewriter	IBM 8X	01/78	783.00
017910	Selectric II Typewriter	IBM/8X	01/78	783.00
<u>Engineering Dept. - C. College</u>				
010247	Lathe Metal Jaw Chuck	Harrison/15"	01/70	3,575.00
010250	Lathe Metal Bed	LeBlonde/Regal	01/70	6,859.00
012381	Lathe Metal Jaw Chuck	Clausing/1400	01/70	2,445.00
012382	Lathe Metal Jaw Chuck	Clausing/Micro	01/70	4,589.00
019172	Lathe Metal Buck Chuck	LeBlonde/Regal	01/70	6,859.00
019178	Lathe Metal Buck Chuck	LeBlonde/Regal	01/70	6,859.00
<u>J. Adams Campus</u>				
026580	4-Burner Gas Range	Wedgewood	01/72	236.00
<u>Mathematics Dept. - C. College</u>				
010513	Selectric II Typewriter	IBM/87	01/76	654.00
017095	Selectric II Typewriter	IBM	01/71	464.00
004949	Selectric II Typewriter	IBM	01/70	464.00

Asset Number	Description	Mfg/Model/ No.	Acq. Date	Orig. Cost
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Financial Aid Dept.- C. College

024657	Adding Machine	Monroe/1420	01/77	316.00
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Counseling Dept. - C. College

010798	Selectric Typewriter	IBM	01/74	496.00
018812	Selectric Typewriter	IBM	03/79	602.00
Unknown	Microfilm Reader	NorthW/75	Unknown	Unknown
036252	" "	NorthW/85	01/83	250.00
036934	" "	NorthW/14	04/83	285.00

Recommended for adoption:

Evan S. Dobelle
Chancellor

Originator: James Kendrix

Honorable Board of Trustees of the
San Francisco Community College District

Subject: RESOLUTION No.940524 - F1 thru F19
Administrative Appointments (2 or 3 year contracts)

President and Members:

On December 16, 1993, the Board of Trustees of the San Francisco Community College District adopted the revised administrative evaluation procedures by adopting Resolution No. 931216-S7.

As a result thereof and in accordance with Sections A, B, or F of the Revised Administrative Evaluation Procedures, administrators who received satisfactory evaluations will receive either two or three year appointment contracts.

Nineteen administrators were evaluated during Spring 1994 as a result of being appointed to new positions or whose positions have been recreated in a manner that significantly changed their duties for the fiscal year 1993-94. These administrators are:

1. Natalie Berg - Dean, John Adams Campus
2. Carlota del Portillo - Dean, Mission Campus
3. Joanne Low - Dean, Chinatown/Northbeach Campus
4. Gary Tom - Dean, Alemany Campus
5. Paul Lorch - Dean, School of Liberal Arts
6. Sandra Handler - Dean, School of Behavioral/ Social Sciences
7. Chui Tsang - Dean, School of Applied Sciences & Technology
8. Frank Chong - Dean, Student Affairs
9. Bernice Brown - Dean, Southeast Campus
10. Robert Manlove - Dean, School of Science & Mathematics
11. Diane Verdugo - Dean, Counseling Services
12. Jennifer Biehn - Assoc. Dean, Students/Dean, Student Activities
13. Peter Goldstein - Chief Operating Officer
14. Robert Gabriner - Director, Institutional Development and Research
15. Frances Lee - Provost
16. Juanita Pascual - Vice Chancellor, Administration & Finance
17. James Kendrix - Chief Financial Officer
18. Stephen Herman - Director, Administrative Services
19. Arthur Cherdack - Associate Dean, Admissions & Records

The following resolutions are recommended for adoption:

Resolution No. 940526-F1 covers an academic administrative appointment for Instructional Dean, John Adams Campus/School of Health and Physical Education.

RESOLVED: That effective July 1, 1994, Natalie Berg be appointed to a three year contract as Instructional Dean, John Adams Campus/School of Health and Physical Education.

05/24/94 - F1 thru F19

FURTHER BE IT RESOLVED: That this appointment shall be void if this position is eliminated through administrative reorganization.

Resolution No. 940526-F2 covers an academic administrative appointment for Instructional Dean, Mission Campus.

RESOLVED: That effective July 1, 1994, Carlota del Portillo be appointed to a three year contract as Instructional Dean, Mission Campus.

FURTHER BE IT RESOLVED: That this appointment shall be void if this position is eliminated through administrative reorganization.

Resolution No. 940526-F3 covers an academic administrative appointment for Instructional Dean, Chinatown/Northbeach Campus/School of International Education and ESL.

RESOLVED: That effective July 1, 1994, Joanne Low be appointed to a three year contract as Instructional Dean, Chinatown/Northbeach Campus/School of International Education and ESL.

FURTHER BE IT RESOLVED: That this appointment shall be void if this position is eliminated through administrative reorganization.

Resolution No. 940526-F4 covers an academic administrative appointment for Instructional Dean, Alemany Campus.

RESOLVED: That effective July 1, 1994, Gary Tom be appointed to a three year contract as Instructional Dean, Alemany Campus.

FURTHER BE IT RESOLVED: That this appointment shall be void if this position is eliminated through administrative reorganization.

Resolution No. 940526-F5 covers an academic administrative appointment for Instructional Dean, School of Liberal Arts.

RESOLVED: That effective July 1, 1994, Paul Lorch be appointed to a two year contract as Instructional Dean, School of Liberal Arts.

FURTHER BE IT RESOLVED: That this appointment shall be void if this position is eliminated through administrative reorganization.

Resolution No. 940526-F6 covers an academic administrative appointment for Instructional Dean, School of Behavioral and Social Sciences.

RESOLVED: That effective July 1, 1994, Sandra Handler be appointed to a three year contract as Instructional Dean, School of Behavioral and Social Sciences.

FURTHER BE IT RESOLVED: That this appointment shall be void if this position is eliminated through administrative reorganization.

05/24/94 - F1 thru F19

Resolution No. 940526-F7 covers an academic administrative appointment for Instructional Dean, School of Applied Sciences and Technology.

RESOLVED: That effective July 1, 1994, Chui Tsang be appointed to a two year contract as Instructional Dean, School of Applied Sciences and Technology.

FURTHER BE IT RESOLVED: That this appointment shall be void if this position is eliminated through administrative reorganization.

Resolution No. 940526-F8 covers an academic administrative appointment for Student Services Dean, Student Affairs.

RESOLVED: That effective July 1, 1994, Frank Chong be appointed to a three year contract as Student Services Dean, Student Affairs.

FURTHER BE IT RESOLVED: That this appointment shall be void if this position is eliminated through administrative reorganization.

Resolution No. 940526-F9 covers an academic administrative appointment for Instructional Dean, Southeast Campus.

RESOLVED: That effective July 1, 1994, Bernice Brown be appointed to a three year contract as Instructional Dean, Southeast Campus.

FURTHER BE IT RESOLVED: That this appointment shall be void if this position is eliminated through administrative reorganization.

Resolution No. 940526-F10 covers an academic administrative appointment for Instructional Dean, School of Science and Mathematics.

RESOLVED: That effective July 1, 1994, Robert Manlove be appointed to a three year contract as Instructional Dean, School of Science and Mathematics.

FURTHER BE IT RESOLVED: That this appointment shall be void if this position is eliminated through administrative reorganization.

Resolution No. 940526-F11 covers an academic administrative appointment for Student Services Dean, Counseling Services.

RESOLVED: That effective July 1, 1994, Diane Verdugo be appointed to a three year contract as Instructional Dean, Counseling Services.

FURTHER BE IT RESOLVED: That this appointment shall be void if this position is eliminated through administrative reorganization.

Resolution No. 940526-F12 covers an academic administrative appointment for Student Services Associate Dean, Students/Dean of Student Activities.

05/24/94 - F1 thru F19

RESOLVED: That effective July 1, 1994, Jennifer Biehn be appointed to a three year contract as Associate Dean, Students/Dean of Student Activities.

FURTHER BE IT RESOLVED: That this appointment shall be void if this position is eliminated through administrative reorganization.

Resolution No. 940526-F13 covers an academic administrative appointment for Chief Operating Officer.

RESOLVED: That effective July 1, 1994, Peter Goldstein be appointed to a two year contract as Chief Operating Officer.

FURTHER BE IT RESOLVED: That this appointment shall be void if this position is eliminated through administrative reorganization.

Resolution No. 940526-F14 covers an academic administrative appointment for Director, Institutional Development and Research.

RESOLVED: That effective July 1, 1994, Robert Gabriner be appointed to a three year contract as Director, Institutional Development and Research.

FURTHER BE IT RESOLVED: That this appointment shall be void if this position is eliminated through administrative reorganization.

Resolution No. 940526-F15 covers an academic administrative appointment for Provost.

RESOLVED: That effective July 1, 1994, Frances Lee be appointed to a three year contract as Provost.

FURTHER BE IT RESOLVED: That this appointment shall be void if this position is eliminated through administrative reorganization.

Resolution No. 940526-F16 covers an academic administrative appointment for Vice Chancellor, Administration and Finance.

RESOLVED: That effective July 1, 1994, Juanita Pascual be appointed to a three year contract as Vice Chancellor, Administration and Finance.

FURTHER BE IT RESOLVED: That this appointment shall be void if this position is eliminated through administrative reorganization.

Resolution No. 940526-F17 covers an academic administrative appointment for Administrative Chief, Financial Officer.

RESOLVED: That effective July 1, 1994, James Kendrix be appointed to a three year contract as Chief, Financial Officer.

FURTHER BE IT RESOLVED: That this appointment shall be void if this position is eliminated through administrative reorganization.

Resolution No. 940526-F18 covers an academic administrative appointment for Administrative Director, Administrative Services.

RESOLVED: That effective July 1, 1994, Stephen Herman be appointed to a three year contract as Director, Administrative Services.

FURTHER BE IT RESOLVED: That this appointment shall be void if this position is eliminated through administrative reorganization.

Resolution No. 940526-F19 covers an academic administrative appointment for Administrative Associate Dean, Admissions and Records (Non Credit).

RESOLVED: That effective July 1, 1994, Arthur Cherdack be appointed to a two year contract as Associate Dean, Admissions and Records (Non Credit).

FURTHER BE IT RESOLVED: That this appointment shall be void if this position is eliminated through administrative reorganization.

Recommended for adoption:

Evan S. Dobelle
Chancellor

Originated by:

Clara Starr
Director of Human Resources

05/24/94 - F1 thru F19

Honorable Board of Trustees of the
San Francisco Community College District

Subject: Resolution No.940524-F20
Management Personnel
San Francisco Community College District

President and Members:

The Board of Trustees of the San Francisco Community College District appointed Evan Dobelle as Chancellor by Resolution 900518-F1 for a four-year period commencing November 1, 1990 and at a salary of \$119,500 for each year. The employment agreement provided for an extension of one year if certain conditions were met. The conditions were met. However, the Chancellor has not received any salary increases from the beginning of his service to the present.

The following resolution is recommended for adoption:

Whereas: Pursuant to Government Code Section 54957.6, the Board has met in closed session to instruct its representative regarding salary for the Chancellor;

Whereas: The Board representative has discussed such salary with the Chancellor;

Whereas: The Board's representative and Chancellor have agreed on such salary;

RESOLVED: That the Board of Trustees of the San Francisco Community College District hereby amends its employment agreement with Evan Dobelle by establishing the salary to be _____ on an annual basis;

AND FURTHER BE IT RESOLVED: That the President of the Board be authorized to execute the appropriate documents to effectuate this resolution.

NOTE: The salary amount will be inserted at the open meeting of May 24, 1994, if there is a successful discussion with the Chancellor. This amount will be subject to public input and discussion.

Recommended for adoption:

Maria Monet, President
Rodel Rodis, Vice President
Robert Burton, Trustee
Dr. William Marquis, Trustee
Mabel Teng, Trustee
Robert Varni, Trustee
Dr. Tim Wolfred, Trustee

Honorable Board of Trustees of the
San Francisco Community College District

Subject: Resolutions 940524G1-G9
 Academic Employees
 Credit Program
 District Funded
 City College of San Francisco

President and Members:

These resolutions cover district funded academic employees appointments and/or other related personnel transactions. Unless otherwise indicated in the resolution, appointments are classified as temporary. Board of Trustees approval is required.

The following resolutions are recommended for adoption.

Recommended for Adoption:

Evan S. Dobelle
Chancellor

Originator: Daniel St. John

G1-G9
Page 1 of 18
05/24/94

940524-G1
TEMPORARY HOURLY
ASSIGNMENTS-
ACADEMIC
EMPLOYEES

RESOLVED: That the following named persons be appointed to temporary academic assignments for the term and year shown. Employment is contingent upon adequate class enrollment, possession of applicable required minimum qualifications and/or applicable credential, tuberculosis clearance, assignment availability under Article 13-1 of the APT contract and completion of all District documents necessary to establish eligibility for appointment. Salary shall be in accordance with the current salary schedule at either the appropriate Instructional Rate--I, C, J or the appropriate Non-Instructional Rate--N:

NAME	DEPARTMENT ACTIVITY	BUDGET	HOURS	EFFECTIVE DATES	CAMPUS
SPRING 1994					

+BELL, JORGE M	FIN ASST	N-6410-1422	27.	3/28/94-	4/01/94
FROST, ROBERT	ENGINEERING	I-0901-1322	24.	TOT-HR	5/09/94- 5/20/94
+HAHN, JOANN	PE	I-0835-1322	6.	TOT-HR	1/13/94- 2/07/94
+NANCE, GLENN R	SOCIAL SCI	I-2201-1322	3.	HRS/WK	3/14/94- 5/26/94
RUDD, CHANNING	GRAPHICS	I-1030-1322	6.	HRS/WK	1/13/94- 1/20/94
SANTOS, RODNEY A.	ST SERVICE	N-6401-1422	20.	HRS/WK	4/25/94- 6/17/94
+THIRY, PIERRE S.	ENGINEERING	I-0901-1322	16.	TOT-HR	5/09/94- 5/20/94
SUMMER 1994					

ACCORNERO, MARC	FRGN LANG	I-1101-1324	20.	HRS/WK	6/13/94- 7/22/94
+AGUIAR, GLENN E.	MATH	I-1701-1324	21.25	HRS/WK	6/13/94- 7/22/94
ANCONA, PATRICIA J	ART	I-1002-1324	15.	HRS/WK	6/13/94- 7/22/94
AOTANI, MASAYASU	MATH	I-1701-1324	5.	HRS/WK	6/13/94- 7/22/94
ASSADI-RAD, AMIR	BIOLOGY	I-0401-1324	22.5	HRS/WK	6/13/94- 7/22/94
#AZEVEDO, NEYDE	MUSIC	I-1004-1324	7.5	HRS/WK	6/13/94- 7/22/94
+BAIRD, ROGER L	ART	I-1002-1324	15.	HRS/WK	6/13/94- 7/22/94
BALDASSARE, HEIDI B.	DSPS	I-4931-1324	10.	HRS/WK	6/13/94- 7/22/94
+BAPTISTE, WILLIAM D.	COMP SCI	I-0701-1324	17.5	HRS/WK	6/13/94- 7/22/94
BARTON, GARY JACK	HEALTH SCI	I-0837-1324	34.	TOT-HR	6/13/94- 7/06/94
+BELL, LOREN	ENGLISH	I-1501-1324	15.	HRS/WK	6/13/94- 7/22/94
+BLOOMER, L. RICHARD	SOCIAL SCI	I-2201-1324	15.	HRS/WK	6/13/94- 7/22/94

G1 to G9
page 2 of 18
05/24/94

* New hourly academic employees
+ Full time academic employees -- Extra pay
Pro-rata academic employees -- Extra pay

940524-G1 CREDIT
(continued)

NAME	DEPARTMENT	ACTIVITY	BUDGET	HOURS	EFFECTIVE DATES	CAMPUS
BOZINA, ROBERT P	MUSIC	INSTRUCTION	I-1004-1324	7.5	6/13/94- 7/22/94	PHELAN
BRADY, JOYCE	HEALTH SCI	INSTRUCTION	I-0837-1324	12.5	6/13/94- 7/22/94	PHELAN
BRITTON, RUTH B.	ESL	COMPOSITION	C-1503-1324	7.5	6/13/94- 7/22/94	PHELAN
	ESL	INSTRUCTION	I-1503-1324	7.5	6/13/94- 7/22/94	PHELAN
+BROWN, C. HAROLD III	PE	INSTRUCTION	I-0835-1324	20.	6/13/94- 7/22/94	PHELAN
+BROWN, ELEANOR R	ENGLISH	INSTRUCTION	I-1501-1324	15.	6/13/94- 7/22/94	PHELAN
+BROWN, JOHN H	ESL	INSTRUCTION	I-1503-1324	15.	6/13/94- 7/22/94	PHELAN
BURICK, KATHLEEN L	PE	INSTRUCTION	I-0836-1324	10.	6/13/94- 7/22/94	PHELAN
CALLAHAN, PATSY B.	BIOLOGY	INSTRUCTION	I-0401-1324	30.	6/13/94- 7/22/94	PHELAN
CALVIN, DOROTHY	COMP SCI	INSTRUCTION	I-0701-1324	20.	6/13/94- 7/22/94	PHELAN
CHARLTON, KATHLEEN N	HLTH CARE	INSTRUCTION	I-1206-1324	36.	6/13/94- 6/22/94	PHELAN
CHEN, CORA	ESL	INSTRUCTION	I-1503-1324	15.	6/13/94- 7/22/94	PHELAN
CHEN, KWAN SHEI	MATH	INSTRUCTION	I-1701-1324	10.	6/13/94- 7/22/94	PHELAN
+CHOW, VICTOR	BIOLOGY	INSTRUCTION	I-0401-1324	15.	6/13/94- 7/22/94	PHELAN
+CISTARO, PETER M.	BUSINESS	INSTRUCTION	I-0501-1324	12.5	6/13/94- 7/22/94	PHELAN
CLEARY, WINONA M	ARCHITECTR	INSTRUCTION	I-0201-1324	7.5	6/13/94- 7/22/94	PHELAN
DAVIS, BOB	MUSIC	INSTRUCTION	I-1004-1324	7.5	6/13/94- 7/22/94	PHELAN
DAWKINS, MURIEL J	DSPS	INSTRUCTION	I-4931-1324	5.	6/13/94- 7/22/94	PHELAN
DU, OIM HUAN (JEAN)	FRGN LANG	INSTRUCTION	I-1101-1324	15.	6/13/94- 7/22/94	PHELAN
DULMAN, MARC	ENGLISH	COMPOSITION	C-1501-1324	7.5	6/13/94- 7/22/94	PHELAN
	ENGLISH	INSTRUCTION	I-1501-1324	7.5	6/13/94- 7/22/94	PHELAN
+EDWARDS, SHARON	BIOLOGY	INSTRUCTION	I-0401-1324	15.	6/13/94- 7/22/94	PHELAN
ENDRES, ROSE M	COMP SCI	INSTRUCTION	I-0701-1324	20.	6/13/94- 7/22/94	PHELAN
FARNSWORTH, GARY D.	COMP SCI	INSTRUCTION	I-0701-1324	15.	6/13/94- 7/22/94	PHELAN
FARRAR, ROXANNE CLAI	ART	INSTRUCTION	I-1002-1324	7.5	6/13/94- 7/22/94	PHELAN
FOLMER, ROBERT LEE	BIOLOGY	INSTRUCTION	I-0401-1324	15.	6/13/94- 7/22/94	PHELAN
FONG, LAWRENCE KWONG	CHEMISTRY	INSTRUCTION	I-1905-1324	17.	6/13/94- 7/22/94	PHELAN
+FONG, RAYMOND H.	CHEMISTRY	INSTRUCTION	I-1905-1324	22.	6/13/94- 7/22/94	PHELAN
+FURUTA, STANLEY S	RADL ONCO	INSTRUCTION	I-1905-1324	9.	6/13/94- 7/22/94	PHELAN
GEARY, CHRISTINE A.	RADL ONCO	INSTRUCTION	I-1226-1324	40.	6/06/94- 7/29/94	PHELAN
	PE	INSTRUCTION	I-1226-1324	40.	6/06/94- 9/02/94	PHELAN
GIUSTO, THOMAS LEE	SOCIAL SCI	INSTRUCTION	I-0836-1324	5.	6/13/94- 7/22/94	PHELAN
GOLDSMITH, DEBORAH H	PE	INSTRUCTION	I-2201-1324	12.5	6/13/94- 7/22/94	PHELAN
+GRACE, KENNETH W	PE	INSTRUCTION	I-0835-1324	20.	6/13/94- 7/22/94	PHELAN
+GRANT, FUMIKO Y.	INTER/ED	INSTRUCTION	I-4921-1324	34.	6/21/94- 7/19/94	PHELAN
+GREEN, JACQUELYN W	FRGN LANG	INSTRUCTION	I-1101-1324	15.	6/13/94- 7/22/94	PHELAN

* New hourly academic employees
+ Full time academic employees -- Extra pay
Pro-rata academic employees -- Extra pay

G1 to G9
page 3 of 18
05/24/94

DEPARTMENT	ACTIVITY	BUDGET	HOURS	EFFECTIVE DATES	CAMPUS
GREGORY, GREG	MATH	I-1701-1324	20.	HRS/WK 6/13/94- 7/22/94	PHELAN
GRIMES, PAUL G	ESL	C-1503-1324	15.	HRS/WK 6/13/94- 7/22/94	PHELAN
GUIUAN, ANTONIO S	ASIAN AM	I-4912-1324	7.5	HRS/WK 6/13/94- 7/22/94	PHELAN
+HAGIWARA, TANAKO	PE	I-0836-1324	10.	HRS/WK 6/13/94- 7/22/94	PHELAN
HANSEN, CAROL L	ENGLISH	C-1501-1324	15.	HRS/WK 6/13/94- 7/22/94	PHELAN
+HAYES, DANIEL	PE	I-0835-1324	20.	HRS/WK 6/13/94- 7/22/94	PHELAN
HELLERSTEIN, NATHANI	MATH	I-1701-1324	10.	HRS/WK 6/13/94- 7/22/94	PHELAN
HILLAN, JOHN MALCOLM	O H	I-0109-1324	10.	HRS/WK 6/13/94- 7/22/94	PHELAN
+HOCHEDÉ, RONALD J	BIOLOGY	I-0401-1324	25.	HRS/WK 6/13/94- 7/22/94	PHELAN
HOM, MELVIN L	MATH	I-1701-1324	5.	HRS/WK 6/13/94- 7/22/94	PHELAN
+HU, KARIN G	BEHAVIORAL	I-2001-1324	15.	HRS/WK 6/13/94- 7/22/94	PHELAN
HU, THOMAS	MATH	I-1701-1324	22.5	HRS/WK 6/13/94- 7/22/94	PHELAN
HUBBELL, JUDY	MUSIC	I-1004-1324	20.	HRS/WK 6/13/94- 7/22/94	PHELAN
HUIZINGA, PAUL J	COMP LAB	N-6115-1424	25.	HRS/WK 6/13/94- 7/22/94	PHELAN
ILJAS, JENNIFER MMAX	BEHAVIORAL	I-2001-1324	15.	HRS/WK 6/13/94- 7/22/94	PHELAN
JOHNSON, DANIEL P.	BUSINESS	I-0501-1324	12.5	HRS/WK 6/13/94- 7/22/94	PHELAN
JOHNSON, PAUL MARTIN	RADL ONCO	I-1226-1324	18.	TOT-HR 6/06/94- 7/15/94	PHELAN
	RADL ONCO	I-1226-1324	18.	TOT-HR 6/13/94- 7/15/94	PHELAN
+KAN, JIMMY P P	MATH	I-1701-1324	22.5	HRS/WK 6/13/94- 7/22/94	PHELAN
KENNEDY, MATTHEW	BEHAVIORAL	I-2001-1324	7.5	HRS/WK 6/13/94- 7/22/94	PHELAN
KNAPP, GLENN	BUSINESS	I-0501-1324	7.5	HRS/WK 6/13/94- 7/22/94	PHELAN
KOVALSY, ABBY	DSPS	J-6340-1444	8.	HRS/WK 7/01/94- 7/22/94	PHELAN
KRAMER, LEWIS	MATH	I-1701-1324	10.	HRS/WK 6/13/94- 7/22/94	PHELAN
KUUSISTO, SHARON	INTER/ED	I-4921-1324	50.	TOT-HR 6/25/94- 7/23/94	PHELAN
+LAUGHLIN, SEAN MICHA	PE	I-0835-1324	20.	HRS/WK 6/13/94- 7/22/94	PHELAN
+LEE, ALFRED T	CHEMISTRY	I-1905-1324	15.	HRS/WK 6/13/94- 7/22/94	PHELAN
LICHTENSTEIN, WALTER	FRGN LANG	I-1101-1324	12.5	HRS/WK 6/13/94- 7/22/94	PHELAN
	INTER/ED	N-4921-1424	84.	TOT-HR 6/13/94- 7/22/94	PHELAN
+LIN, DORIS K.	CHEMISTRY	I-1905-1324	17.	HRS/WK 6/13/94- 7/22/94	PHELAN
+LING, GARY R	MATH	I-1701-1324	13.75	HRS/WK 6/13/94- 7/22/94	PHELAN
LIPTON, HISAYO	FRGN LANG	I-1101-1324	7.5	HRS/WK 6/13/94- 6/20/94	PHELAN
	FRGN LANG	I-1101-1324	7.5	HRS/WK 6/30/94- 7/22/94	PHELAN
LOUIE, MARGARET LEE	BEHAVIORAL	I-2001-1324	15.	HRS/WK 6/13/94- 7/22/94	PHELAN
LUCARELLI JR, ADAM L	PE	I-0835-1324	20.	HRS/WK 6/13/94- 7/22/94	PHELAN
+MATSUMURA, MIKIKO	INTER/ED	I-4921-1324	34.	TOT-HR 6/21/94- 7/19/94	PHELAN

G1 to G9
page 4 of 18
05/24/94

* New hourly academic employees
+ Full time academic employees -- Extra pay
Pro-rata academic employees -- Extra pay

940524-G1 CREDIT
(continued)
NAME

DEPARTMENT	ACTIVITY	BUDGET	HOURS	EFFECTIVE DATES	CAMPUS
BUSINESS	INSTRUCTION	I-0501-1324	12.	6/13/94-	PHELAN
ENGLISH	COMPOSITION	C-1501-1324	7.5	6/13/94-	PHELAN
ENGLISH	INSTRUCTION	I-1501-1324	7.5	6/13/94-	PHELAN
CHEMISTRY	INSTRUCTION	I-1905-1324	25.	6/13/94-	PHELAN
PHYSICS	INSTRUCTION	I-1902-1324	7.5	6/13/94-	PHELAN
ESL	INSTRUCTION	I-1503-1324	15.	6/13/94-	PHELAN
ENGLISH	COMPOSITION	C-1501-1324	15.	6/13/94-	PHELAN
ESL	COMPOSITION	C-1503-1324	7.5	6/13/94-	PHELAN
ESL	COMPOSITION	C-1503-1324	7.5	6/13/94-	PHELAN
PARNT/CHLD	INSTRUCTION	I-2108-1324	14.	6/13/94-	PHELAN
ESL	INSTRUCTION	I-1503-1324	15.	6/13/94-	PHELAN
MATH	INSTRUCTION	I-1701-1324	10.	6/13/94-	PHELAN
SOCIAL SCI	INSTRUCTION	I-2201-1324	15.	6/13/94-	PHELAN
MUSIC	INSTRUCTION	I-1004-1324	7.5	6/13/94-	PHELAN
BROADCAST	INSTRUCTION	I-0603-1324	15.	6/13/94-	PHELAN
PE	INSTRUCTION	I-0836-1324	5.	6/13/94-	PHELAN
SOCIAL SCI	INSTRUCTION	I-2201-1324	15.	6/13/94-	PHELAN
FRGN LANG	INSTRUCTION	I-1101-1324	15.	6/13/94-	PHELAN
FRGN LANG	INSTRUCTION	I-1101-1324	12.5	6/13/94-	PHELAN
LEARN ASST	MONITOR	N-4934-1424	20.	6/13/94-	PHELAN
PE	INSTRUCTION	I-0835-1324	20.	6/13/94-	PHELAN
SOCIAL SCI	INSTRUCTION	I-2201-1324	15.	6/13/94-	PHELAN
ENGLISH	COMPOSITION	C-1501-1324	7.5	6/13/94-	PHELAN
ENGLISH	INSTRUCTION	I-1501-1324	7.5	6/13/94-	PHELAN
MUSIC	INSTRUCTION	I-1004-1324	20.	6/13/94-	PHELAN
FRGN LANG	INSTRUCTION	I-1101-1324	12.5	6/13/94-	PHELAN
FRGN LANG	INSTRUCTION	I-1101-1324	12.5	6/13/94-	PHELAN
ART	INSTRUCTION	I-1002-1324	15.	6/13/94-	PHELAN
ESL	INSTRUCTION	I-1503-1324	15.	6/13/94-	PHELAN
PHOTO	INSTRUCTION	I-1011-1324	15.	6/13/94-	PHELAN
ASTRONOMY	INSTRUCTION	I-1911-1324	7.5	6/13/94-	PHELAN
ARCHITECTR	INSTRUCTION	I-0201-1324	15.	6/13/94-	PHELAN
SOCIAL SCI	INSTRUCTION	I-2201-1324	15.	6/13/94-	PHELAN
ASTRONOMY	INSTRUCTION	I-1911-1324	15.	6/13/94-	PHELAN
BUSINESS	INSTRUCTION	I-0501-1324	12.5	6/13/94-	PHELAN
BIOLOGY	INSTRUCTION	I-0401-1324	15.	6/13/94-	PHELAN

* New hourly academic employees
+ Full time academic employees -- Extra pay
Pro-rata academic employees -- Extra pay

G1 to G9
page 5 of 18
05/24/94

DEPARTMENT	ACTIVITY	BUDGET	HOURS	EFFECTIVE DATES	CAMPUS
REAY, EDWARD SCOTT	COMP SCI	I-0701-1324	18.	TOT-HR 6/13/94- 7/01/94	PHELAN
+REDICK, MARY F	COMP SCI	I-0701-1324	30.	TOT-HR 6/13/94- 7/01/94	PHELAN
REITAN, CAROL HELENE	BEHAVIORAL	I-2001-1324	15.	HRS/WK 6/13/94- 7/22/94	PHELAN
+RENNER, MARY L	FRGN LANG	N-6111-1424	60.	TOT-HR 6/13/94- 7/22/94	PHELAN
REPPUN, SUSAN M	BUSINESS	I-0501-1324	10.	HRS/WK 6/13/94- 7/22/94	PHELAN
RESTIVO, DOUGLAS	PE	I-0835-1324	10.	HRS/WK 6/13/94- 7/28/94	PHELAN
+RICO, STEPHEN MICHAEL	ART	I-1002-1324	15.	HRS/WK 6/13/94- 7/22/94	PHELAN
RIGGS, CHARLES JAMES	PARNT/CHLD	I-2108-1324	14.	HRS/WK 6/13/94- 7/22/94	PHELAN
RINCON, DORY PA	ENGLISH	I-1501-1324	15.	HRS/WK 6/13/94- 7/22/94	PHELAN
RITTENHOUSE, C. AMAN	HLTH CARE	I-1206-1324	54.	TOT-HR 6/23/94- 7/11/94	PHELAN
ROBERTS, DAVID M	HEALTH SCI	I-0837-1324	7.5	HRS/WK 6/13/94- 7/22/94	PHELAN
ROGERS, BRIAN	PE	I-0835-1324	20.	HRS/WK 6/13/94- 7/22/94	PHELAN
ROHDE, JOHN S	ENGLISH	C-1501-1324	15.	HRS/WK 6/13/94- 7/22/94	PHELAN
ROTHSTEIN, IRA MICHA	ENGLISH	C-1501-1324	15.	HRS/WK 6/13/94- 7/22/94	PHELAN
ROWE, PETER C	FILM	I-1010-1324	6.	HRS/WK 6/13/94- 7/22/94	PHELAN
RUANE, SUSAN H	PHYSICS	I-1902-1324	15.	HRS/WK 6/13/94- 7/22/94	PHELAN
+RUSH, GEORGE M	PARNT/CHLD	I-2108-1324	9.	HRS/WK 6/13/94- 7/22/94	PHELAN
RUSTIGAN, HIROMI	PE	I-0835-1324	20.	HRS/WK 6/13/94- 7/22/94	PHELAN
SABOLBORO, JESSICA U	FRGN LANG	I-1101-1324	12.5	HRS/WK 6/13/94- 7/22/94	PHELAN
SCANLAN, SONIA S.	BEHAVIORAL	I-2001-1324	15.	HRS/WK 6/13/94- 7/22/94	PHELAN
SCOTT, DIANA GREGORY	RESEARCH	N-6611-1424	23.	TOT-HR 6/01/94- 6/30/94	PHELAN
SHAPIRO, MARGARET GO	ART	I-1002-1324	7.5	HRS/WK 6/13/94- 7/22/94	PHELAN
SOWERBY, DAVID F.	ASTRONOMY	I-1911-1324	7.5	HRS/WK 6/13/94- 7/22/94	PHELAN
STANFORD, DARRYL LAW	BEHAVIORAL	I-2001-1324	15.	HRS/WK 6/13/94- 7/22/94	PHELAN
+STILES, PETER	ASTRONOMY	I-1911-1324	15.	HRS/WK 6/13/94- 7/22/94	PHELAN
STONER, MARLENE L.	BUSINESS	I-0501-1324	12.5	HRS/WK 6/13/94- 7/22/94	PHELAN
STRECKFUSS, J W	BUSINESS	I-0501-1324	12.5	HRS/WK 6/13/94- 7/22/94	PHELAN
+TANG, PAUL SHINGNAM	PE	I-0836-1324	10.	HRS/WK 6/13/94- 7/22/94	PHELAN
+TANG-QUAN, ETHEL I	MATH	I-1701-1324	22.5	HRS/WK 6/13/94- 7/22/94	PHELAN
TARTAK, MARVIN H	ENGLISH	I-1501-1324	15.	HRS/WK 6/13/94- 7/22/94	PHELAN
TCHIKOVANI, GEORGES	MUSIC	I-1004-1324	7.5	HRS/WK 6/13/94- 7/22/94	PHELAN
TCHIKOVANI, VERA V	INTER/ED	I-4921-1324	25.	TOT-HR 7/04/94- 7/25/94	PHELAN
TORRES, LYNNE ATKINS	INTER/ED	I-4921-1324	25.	TOT-HR 7/04/94- 7/25/94	PHELAN
TOWNSELL, FRANK V	PE	I-0835-1324	10.	HRS/WK 6/13/94- 7/28/94	PHELAN
TRICARO, ROBERT C	MUSIC	I-1004-1324	7.5	HRS/WK 6/13/94- 7/22/94	PHELAN
	BIOLOGY	I-0401-1324	4.	HRS/WK 6/13/94- 7/22/94	PHELAN

G1 to G9
page 6 of 18
05/24/94

* New hourly academic employees
+ Full time academic employees -- Extra pay
Pro-rata academic employees -- Extra pay

940524-G1 CREDIT
(continued)
NAME

NAME	DEPARTMENT	ACTIVITY	BUDGET	HOURS	EFFECTIVE DATES	CAMPUS
UCHIDA, HIDEKI R.	BUSINESS	INSTRUCTION	I-0501-1324	12.5	HRS/WK 6/13/94-	7/22/94 PHELAN
UCHIMA-DECENA, AKEMI	FRGN LANG	INSTRUCTION	I-1101-1324	10.5	TOT-HR 6/21/94-	6/29/94 PHELAN
VAYNGORTIN, LEV D.	MATH	INSTRUCTION	I-1701-1324	23.75	HRS/WK 6/13/94-	7/22/94 PHELAN
+VILLALTA, HUGH A.	BEHAVIORAL	INSTRUCTION	I-2001-1324	15.	HRS/WK 6/13/94-	7/22/94 PHELAN
+WALSH, EDWARD T	MATH	INSTRUCTION	I-1701-1324	22.5	HRS/WK 6/13/94-	7/22/94 PHELAN
WALSH, LAURA	ESL	COMPOSITION	C-1503-1324	7.5	HRS/WK 6/13/94-	7/22/94 PHELAN
+WEBB, RACHEL	ESL	INSTRUCTION	I-1503-1324	7.5	HRS/WK 6/13/94-	7/22/94 PHELAN
WEINBERG, GARY L	ENGLISH	INSTRUCTION	I-1501-1324	15.	HRS/WK 6/13/94-	7/22/94 PHELAN
WESTON, JEFFREY J	ESL	COMPOSITION	C-1503-1324	15.	HRS/WK 6/13/94-	7/22/94 PHELAN
+WHITEHEAD, JOHN	PHOTO	INSTRUCTION	I-1011-1324	8.	HRS/WK 6/13/94-	7/22/94 PHELAN
+WILLSON, ROBERT BRIA	SOCIAL SCI	INSTRUCTION	I-2201-1324	15.	HRS/WK 6/13/94-	7/22/94 PHELAN
WIRTH, SUSAN M	PE	INSTRUCTION	I-0835-1324	10.	HRS/WK 6/13/94-	7/22/94 PHELAN
WOMACK, CHRISTOPHER	ESL	COMPOSITION	C-1503-1324	7.5	HRS/WK 6/13/94-	7/22/94 PHELAN
+WONG, FRANCISCO	ESL	COMPOSITION	C-1503-1324	15.	HRS/WK 6/13/94-	7/22/94 PHELAN
WONG, STEPHANIE	SOCIAL SCI	INSTRUCTION	I-2201-1324	15.	HRS/WK 6/13/94-	7/22/94 PHELAN
+WOODS, ANTHONY DEE	DSPS	COUNSELOR	J-6340-1444	8.	HRS/WK 7/01/94-	7/22/94 PHELAN
+WOSTNER, ULF T	ENGLISH	INSTRUCTION	I-1501-1324	15.	HRS/WK 6/13/94-	7/22/94 PHELAN
WRIGHT, ETSUKO TADA	MATH	INSTRUCTION	I-1701-1324	11.25	HRS/WK 6/13/94-	7/22/94 PHELAN
+YEE, CHRISTINA	FRGN LANG	INSTRUCTION	I-1101-1324	15.	HRS/WK 6/13/94-	7/22/94 PHELAN
	FRGN LANG	INSTRUCTION	I-1101-1324	7.5	HRS/WK 6/13/94-	7/22/94 PHELAN
	FRGN LANG	LAB MONITR	N-6111-1424	100.	TOT-HR 6/13/94-	7/22/94 PHELAN
+YEE, DAVID	PHYSICS	INSTRUCTION	I-1902-1324	10.	HRS/WK 6/13/94-	7/22/94 PHELAN
YOUNG, PAUL GENE	BIOLOGY	INSTRUCTION	I-0401-1324	12.5	HRS/WK 6/13/94-	7/22/94 PHELAN

G1 to G9
page 7 of 18
05/24/94

* New hourly academic employees
+ Full time academic employees -- Extra pay
Pro-rata academic employees -- Extra pay

940524-G2 CHANGES
TO TEMPORARY
HOURLY
ASSIGNMENTS-
ACADEMIC
EMPLOYEES

RESOLVED: That the temporary academic assignments for the following named employees be changed as shown. Employment is contingent upon adequate class enrollment, possession of applicable required minimum qualifications and/or applicable credential, tuberculosis clearance, assignment availability under Article 13-1 of the AFT contract and completion of all District documents necessary to establish eligibility for appointment. Salary shall be in accordance with the current salary schedule at either the appropriate Instructional Rate--I, C, J or the appropriate Non-Instructional Rate--N:

NAME	DEPARTMENT	ACTIVITY	BUDGET	HOURS	EFFECTIVE DATES	CAMPUS
<p>SPRING 1994 *****</p>						
+BAILEY, JOYCE M	ADD COUNSELING CURR AFRO-AM	MONITOR COUNSELOR	N-4991-1422 J-4991-1442	5.	TOT-HR 1/18/94- 5/26/94	PHELAN
				6.	HRS/WK 1/18/94- 5/26/94	PHELAN
				10.	HRS/WK 4/18/94- 4/20/94	PHELAN
+COCHENNEC, MATHIEU	ADD H & R CURR H & R CURR H & R CURR H & R CURR H & R CURR H & R CURR H & R CURR H & R CURR H & R CURR H & R	MONITOR INSTRUCTION INSTRUCTION MONITOR MONITOR MONITOR MONITOR MONITOR MONITOR MONITOR	N-0506-1422 I-0506-1322 I-0506-1322 N-0506-1422 N-0506-1422 N-0506-1422 N-0506-1422 N-6608-1422 N-6608-1422 N-6608-1422	2.	HRS/WK 1/19/94- 3/09/94	PHELAN
				2.	HRS/WK 3/16/94- 5/25/94	PHELAN
				1.	HRS/WK 1/19/94- 5/18/94	PHELAN
				1.	HRS/WK 1/27/94- 1/27/94	PHELAN
				4.	HRS/WK 3/01/94- 3/01/94	PHELAN
				1.	HRS/WK 3/07/94- 3/07/94	PHELAN
				1.	HRS/WK 3/08/94- 3/08/94	PHELAN
				1.	HRS/WK 3/10/94- 3/10/94	PHELAN
				6.	HRS/WK 3/28/94- 5/26/94	O'CONNELL
				6.	HRS/WK 3/21/94- 5/26/94	O'CONNELL
KLATT, JOHN S.	CHG AUTOMOTIVE TO AUTOMOTIVE CURR AUTOMOTIVE	INSTRUCTION INSTRUCTION INSTRUCTION	I-0948-1322 I-0948-1322 I-0948-1322	6.	HRS/WK 1/13/94- 3/18/94	O'CONNELL
				2.	HRS/WK 1/13/94- 5/26/94	PHELAN
				6.	HRS/WK 1/13/94- 5/26/94	PHELAN
MAESTRI, ROBERT L	ADD PE CURR PE CURR PE	INSTRUCTION INSTRUCTION INSTRUCTION	I-0835-1322 I-0835-1322 I-0836-1322	2.	HRS/WK 1/13/94- 5/26/94	PHELAN
				6.	HRS/WK 1/13/94- 5/26/94	PHELAN
				2.	HRS/WK 1/13/94- 5/26/94	PHELAN

* New hourly academic employees
+ Full time academic employees -- Extra pay
Pro-rata academic employees -- Extra pay

NAME	DEPARTMENT	ACTIVITY	BUDGET	HOURS FROM TO	EFFECTIVE DATES	CAMPUS	
+SCOPAZZI, JOHN A	ADD	H & R	N-0506-1422	2.	TOT-HR	4/20/94- 4/20/94	PHELAN
	CURR	H & R	N-0506-1422	20.	HRS/WK	1/06/94- 1/12/94	PHELAN
	CURR	H & R	N-0506-1422	7.	HRS/WK	1/18/94- 5/20/94	PHELAN
	CURR	H & R	N-0506-1422	1.	HRS/WK	1/21/94- 5/13/94	PHELAN
	CURR	H & R	N-0506-1422	2.	HRS/WK	3/02/94- 3/02/94	PHELAN
	CURR	H & R	N-0506-1422	1.5	HRS/WK	3/17/94- 3/17/94	PHELAN
	CURR	H & R	N-6608-1422	1.	HRS/WK	3/07/94- 3/07/94	PHELAN
	CURR	H & R	N-6608-1422	1.	HRS/WK	3/09/94- 3/09/94	PHELAN
+WALDER, EDOUARD	ADD	H & R	N-0506-1422	7.	HRS/WK	4/13/94- 4/19/94	PHELAN
	CURR	H & R	N-0506-1422	1.	TOT-HR	2/10/94- 2/10/94	PHELAN
	CURR	H & R	N-0506-1422	4.	HRS/WK	2/28/94- 3/01/94	PHELAN
	CURR	H & R	N-0506-1422	1.5	HRS/WK	3/18/94- 3/18/94	PHELAN
+WHITEHEAD, JOHN	ADD	SOCIAL SCI	I-2201-1322	1.5	HRS/WK	1/13/94- 5/26/94	PHELAN
	CURR	SOCIAL SCI	I-2201-1322	6.	HRS/WK	1/13/94- 5/26/94	PHELAN
<u>CREASE</u>							
BERG, PHILIP H.	CHG	BUSINESS	N-0501-1422	3.5	HRS/WK	2/11/94- 5/26/94	PHELAN
	TO	BUSINESS	N-0501-1422	3.5	HRS/WK	2/11/94- 4/01/94	PHELAN
	CURR	BUSINESS	I-0501-1322	3.	HRS/WK	1/13/94- 1/26/94	PHELAN
	CURR	BUSINESS	I-0501-1322	5.	HRS/WK	1/13/94- 5/26/94	PHELAN
+BROWN, C. HAROLD III	CHG	PE	N-0835-1422	95.	TOT-HR	1/13/94- 5/26/94	PHELAN
	TO	PE	N-0835-1422	90.	TOT-HR	1/13/94- 5/26/94	PHELAN
	CURR	PE	I-0835-1322	2.	HRS/WK	1/13/94- 5/26/94	PHELAN
	CURR	PE	N-0835-1422	15.	TOT-HR	3/07/94- 3/11/94	PHELAN
GIULIANI, CHARMAIN J	CHG	O H	I-0109-1322	18.	TOT-HR	4/05/94- 5/10/94	PHELAN
	TO	O H	I-0109-1322	3.	TOT-HR	4/05/94- 4/08/94	PHELAN
	CURR	O H	I-0109-1322	4.	HRS/WK	1/13/94- 5/26/94	PHELAN
	CURR	O H	I-0109-1322	3.	TOT-HR	2/15/94- 2/18/94	PHELAN

* New hourly academic employees
+ Full time academic employees -- Extra pay
Pro-rata academic employees -- Extra pay

DEPARTMENT	ACTIVITY	BUDGET	HOURS FROM TO	EFFECTIVE DATES	CAMPUS
MCGOVERN, YVONNE	CHG ST SERVICE TO ST SERVICE ADD ST SERVICE CURR INSTRUCTN CURR INSTRUCTN	J-6401-1442 J-6401-1442 J-6401-1442 N-6617-1422 N-6617-1422	9. 9. 12. 7. 7.	HRS/WK 1/18/94- 5/25/94 HRS/WK 1/18/94- 4/10/94 HRS/WK 4/11/94- 5/27/94 HRS/WK 1/13/94- 5/26/94 HRS/WK 12/23/94- 1/12/94	PHELAN PHELAN PHELAN PHELAN PHELAN
+OWENS, RHONELLA C	CNCL COUNSELING CURR COUNSELING CURR RE-ENTRY	I-6310-1322 I-4933-1322 J-6360-1442	2. 1. 54.	HRS/WK 1/18/94- 3/17/94 HRS/WK 1/18/94- 5/26/94 TOT-HR 1/13/94- 5/22/94	PHELAN PHELAN PHELAN
+THOMPSON, SARAH	CHG COUNSELING TO COUNSELING ADD COUNSELING CNCL COUNSELING CNCL COUNSELING	J-6310-1442 J-6310-1442 J-6310-1442 I-6310-1322 J-6310-1442	45. 45. 3. 2. 3.	TOT-HR 1/13/94- 5/22/94 HRS/WK 1/18/94- 5/26/94 HRS/WK 1/24/94- 5/26/94 HRS/WK 2/22/94- 4/28/94 HRS/WK 3/01/94- 5/26/94	PHELAN PHELAN PHELAN PHELAN PHELAN
WELLS, WALLACE E	CHG ST SERVICE TO ST SERVICE ADD ST SERVICE CURR BUSINESS	J-6401-1442 J-6401-1442 J-6401-1442 I-0501-1322	6. 6. 12. 3.	HRS/WK 1/20/94- 5/26/94 HRS/WK 1/20/94- 4/10/94 HRS/WK 4/11/94- 5/27/94 HRS/WK 1/13/94- 5/26/94	PHELAN PHELAN PHELAN DOWNTOWN
<u>CANCEL</u>					
+GOODYEAR, WILLIAM JO	CNCL COUNSELING	I-6310-1322	2.	HRS/WK 3/18/94- 5/19/94	PHELAN
GREGORY, LINDA	CNCL LABOR	I-0516-1322	18.	TOT-HR 4/09/94- 4/23/94	DOWNTOWN
+HEREDIA, MARIA L	CNCL COUNSELING	I-6310-1322	2.	HRS/WK 3/21/94- 5/25/94	PHELAN
VASQUEZ, EUGENIA	CNCL BIOLOGY	I-0401-1322	6.	HRS/WK 1/13/94- 5/26/94	PHELAN
+WEST, JANET E	CNCL COUNSELING	I-4933-1322	3.	HRS/WK 4/21/94- 5/26/94	PHELAN

G1 to G9
page 10 of 18
05/24/94

* New hourly academic employees
+ Full time academic employees -- Extra pay
Pro-rata academic employees -- Extra pay

940524-G3
 TEMPORARY HOURLY
 ASSIGNMENTS-
 ACADEMIC
 EMPLOYEES-
 CERTIFICATED
 SUPERVISORS.

RESOLVED: That the following named employees-certificated supervisors be appointed to temporary academic assignments for the term and year shown. Employment is contingent upon adequate class enrollment, possession of applicable required minimum qualifications and/or applicable credential, tuberculosis clearance and completion of all District documents necessary to establish eligibility for appointment. Salary shall be in accordance with the current salary schedule at either the appropriate Instructional Rate--I, C, J or the appropriate Non-Instructional Rate--N:

NAME	DEPARTMENT	ACTIVITY	BUDGET	HOURS	EFFECTIVE DATES	CAMPUS
SPRING 1994						

+PODENSKI, FRANCINE	BROADCAST	MONITOR	N-0603-1422	50.	TOT-HR 4/12/94- 5/20/94	PHELAN
+ROSENTHAL, NADINE	LEARN ASST	AFT&DCC	N-4934-1422	40.	TOT-HR 1/13/94- 5/26/94	PHELAN
SUMMER 1994						

+BEDECARRAX, EDMUND	BIOLOGY	INSTRUCTION	I-0401-1324	18.	TOT-HR 6/15/94- 6/19/94	PHELAN
+CATE, DONALD T	BIOLOGY	INSTRUCTION	I-0401-1324	18.	TOT-HR 6/21/94- 6/26/94	PHELAN
+DUGGAN, BRADLEY J	THEATRE	INSTRUCTION	I-1007-1324	15.	HRS/WK 6/13/94- 7/22/94	PHELAN
+GRIFFIN, DON Q	PE	INSTRUCTION	I-0835-1324	20.	HRS/WK 6/13/94- 7/22/94	PHELAN
+HALL, TERRANCE N	BEHAVIORAL	INSTRUCTION	I-2001-1324	12.5	HRS/WK 6/13/94- 7/22/94	PHELAN
+MUELLER, MADELINE	HEALTH SCI	INSTRUCTION	I-0837-1324	10.	HRS/WK 6/13/94- 7/22/94	PHELAN
+SIMON, LESLIE B	MUSIC	INSTRUCTION	I-1004-1324	2.5	HRS/WK 6/13/94- 7/22/94	PHELAN
+TSAO, CHI WING	ENGLISH	COMPOSITION	C-1501-1324	7.5	HRS/WK 6/13/94- 7/22/94	PHELAN
+YIM, LESLIE KING	CHEMISTRY	INSTRUCTION	I-1905-1324	15.	HRS/WK 6/13/94- 7/22/94	PHELAN
	RADL ONCO	INSTRUCTION	I-1226-1324	18.	TOT-HR 6/06/94- 7/15/94	PHELAN
	RADL ONCO	INSTRUCTION	I-1226-1324	80.	TOT-HR 6/06/94- 7/29/94	PHELAN
	RADL ONCO	INSTRUCTION	I-1226-1324	15.	TOT-HR 6/08/94- 7/06/94	PHELAN
	RADL ONCO	INSTRUCTION	I-1226-1324	12.	TOT-HR 6/06/94- 7/15/94	PHELAN

* New hourly academic employees
 + Full time academic employees -- Extra pay
 # Pro-rata academic employees -- Extra pay

G1 to G9
 page 11 of 18
 05/24/94

940524-G5
TEMPORARY HOURLY
ASSIGNMENTS-
ACADEMIC
EMPLOYEES-
GENERAL FUND-
RESTRICTED.

RESOLVED: That the following named persons be appointed to temporary academic assignments for the term and year shown. Assignments are funded from programs in the General Fund-Restricted as indicated. Employment is contingent upon adequate class enrollment, possession of applicable required minimum qualifications and/or applicable credential, tuberculosis clearance and completion of all District documents necessary to establish eligibility for appointment. Salary shall be in accordance with the current salary schedule at either the appropriate Instructional Rate--I, C, J or the appropriate Non-Instructional Rate--N:

NAME	DEPARTMENT ACTIVITY	BUDGET	HOURS	EFFECTIVE DATES	CAMPUS
SPRING 1994					

+AGUIAR, GLENN E.	MATRICLATN	J-6491-1422	4.	HRS/WK 3/01/94- 5/27/94	PHELAN
+BRENT-ARMISTEAD, ELI	MATRICULA	J-6491-1442	14.	TOT-HR 4/11/94- 5/26/94	PHELAN
+CARROLL-HIRSCH, SARAH	STU HEALTH	J-6420-1442	12.	HRS/WK 5/02/94- 5/27/94	PHELAN
+CASTRO-GONZALEZ, GON	MATRICLATN	J-6491-1422	4.	HRS/WK 3/01/94- 5/27/94	PHELAN
+CHEN, PEARL B	MATRICLATN	J-6491-1442	5.	TOT-HR 4/28/94- 5/04/94	PHELAN
+CHEREMETEFF, MARIA	ART	N-6820-1422	21.	TOT-HR 3/14/94- 3/25/94	PHELAN
+CLARK, SUNNY LEE	ST HEALTH	J-6420-1442	12.	HRS/WK 5/02/94- 5/27/94	PHELAN
+CRIBBS, WALTER J	MATRICLATN	J-6491-1422	4.	HRS/WK 3/01/94- 5/27/94	PHELAN
+GONZALEZ, JACOB E	MATRICULA	J-6491-1442	6.	TOT-HR 4/28/94- 5/05/94	PHELAN
+HOM, GRACE	MATRICLATN	J-6491-1422	5.	TOT-HR 4/26/94- 5/03/94	PHELAN
+KAN, JIMMY P P	MATRICLATN	J-6491-1442	4.	HRS/WK 3/01/94- 5/27/94	PHELAN
+LALLAS, JAMES M	MATRICLATN	J-6491-1422	6.	HRS/WK 3/01/94- 5/27/94	PHELAN
+LINDGREN, NILS ROGER	MATRICLATN	J-6491-1422	5.	HRS/WK 3/01/94- 5/27/94	PHELAN
+RENDON, PEGGY T	MATRICULA	J-6491-1442	6.	TOT-HR 4/26/94- 5/04/94	PHELAN
+RUGLIANCICH, ROXANA	MATRICULA	J-6491-1442	12.	TOT-HR 4/11/94- 5/26/94	PHELAN
+SAFIER, FRED JR	MATRICLATN	J-6491-1422	5.	HRS/WK 3/01/94- 5/27/94	PHELAN
+YEE, SUE LIM	MATRICLATN	J-6491-1442	5.	TOT-HR 4/28/94- 5/03/94	PHELAN
SUMMER 1994					

+CABRAL, BARBARA ANN	MATRICLATN	N-6491-1444	33.	TOT-HR 6/01/94- 6/10/94	PHELAN
+CLARK, SUNNY LEE	ST HEALTH	J-6420-1444	60.	TOT-HR 6/20/94- 7/18/94	PHELAN
+COSTA, GREGORY JOSEP	MATRICLATN	N-6491-1424	12.	TOT-HR 6/01/94- 6/30/94	PHELAN
+KOVALSY, ABBY	DSPS	J-6340-1444	8.	HRS/WK 6/13/94- 6/30/94	PHELAN

* New hourly academic employees
+ Full time academic employees -- Extra pay
Pro-rata academic employees -- Extra pay

940524-G5 CREDIT
(continued)
NAME

NAME	DEPARTMENT	ACTIVITY	BUDGET	HOURS	EFFECTIVE DATES	CAMPUS
+MASSEY-HENDERSON, MA	DSPTS	ACAD ACCOM PRG	N-6340-1424	25.	HRS/WK 5/30/94-	PHELAN
MARI, MARY LOU	ST HEALTH	HLTH COUNS	J-6420-1444	20.	HRS/WK 6/13/94-	PHELAN
MC CUSKEY, SARAH J	ST HEALTH	HLTH COUNS	J-6420-1444	20.	HRS/WK 7/05/94-	PHELAN
	ST HEALTH	HLTH COUNS	J-6420-1444	5.	HRS/WK 7/13/94-	PHELAN
+MORIWAKI, KATHLEEN M	MATRICLATN	MATRI ADVI	J-6491-1424	18.	TOT-HR 5/31/94-	PHELAN
	MATRICLATN	MATRI ADVI	J-6491-1424	13.	TOT-HR 7/01/94-	PHELAN
	MATRICLATN	MAT-DEVELP	N-6491-1444	108.	TOT-HR 5/31/94-	PHELAN
	MATRICLATN	MAT-DEVELP	N-6491-1444	78.	TOT-HR 7/01/94-	PHELAN
+OHARE, MELANIE B	MATRICLATN	MONITOR	N-6491-1424	12.	TOT-HR 6/01/94-	PHELAN
POLK, ANDREA	ST HEALTH	HLTH COUNS	J-6420-1444	20.	HRS/WK 6/13/94-	PHELAN
+ROBERTS, LAURIE	MATRICLATN	MONITOR	N-6491-1424	12.	TOT-HR 6/01/94-	PHELAN
+SEYMOUR, SHARON S	MATRICLATN	MONITOR	N-6491-1424	10.	TOT-HR 6/01/94-	PHELAN
+TANG-QUAN, ETHEL I	MATRICLATN	MAT-DEVELP	N-6491-1444	33.	TOT-HR 6/01/94-	PHELAN
WONG, LORENA ESTELLE	ST HEALTH	HLTH COUNS	J-6420-1444	20.	HRS/WK 7/05/94-	PHELAN
WONG, STEPHANIE	DSPTS	COUNSELOR	J-6340-1444	8.	HRS/WK 6/13/94-	PHELAN

* New hourly academic employees
+ Full time academic employees -- Extra pay
Pro-rata academic employees -- Extra pay

G1 to G9
page 13 of 18
05/24/94

940524-G6 CHANGES
TO TEMPORARY
HOURLY
ASSIGNMENTS-
ACADEMIC
EMPLOYEES-
GENERAL FUND-
RESTRICTED.

RESOLVED: That the temporary academic assignments for the following named employees be changed as shown. Assignments are funded from programs in the General Fund- Restricted as indicated. Employment is contingent upon adequate class enrollment, possession of applicable required minimum qualifications and/or applicable credential, tuberculosis clearance, assignment availability under Article 13-1 of the AFT contract and completion of all District documents necessary to establish eligibility for appointment. Salary shall be in accordance with the current salary schedule at either the appropriate Instructional Rate--I, C, J or the appropriate Non-Instructional Rate--N:

NAME	DEPARTMENT ACTIVITY	BUDGET	HOURS FROM TO	EFFECTIVE DATES	CAMPUS
SPRING 1994 *****					
<u>INCREASE</u>					
+AUGUSTINE, HENRY L	ADD MATRICULA CURR MATRICLATN CURR MATRICLATN	J-6491-1442 J-6491-1442 J-6491-1442	14. 30. 9.	TOT-HR 4/11/94- 5/26/94 TOT-HR 1/03/94- 1/12/94 TOT-HR 1/18/94- 1/28/94	PHELAN PHELAN PHELAN
+BELL, JORGE M	ADD MATRICULA CURR MATRICLATN	J-6491-1442 J-6491-1422	6. 7.	TOT-HR 4/28/94- 5/05/94 TOT-HR 1/03/94- 1/11/94	PHELAN PHELAN
+BRINSON, ROSEMARY	ADD MATRICULA CURR COUNSELING	J-6491-1442 J-6491-1442	14. 20.	TOT-HR 4/11/94- 5/26/94 TOT-HR 1/03/94- 1/12/94	PHELAN PHELAN
+CHANG, NICHOLAR	ADD MATRICULA CURR MATRICLATN	J-6491-1442 J-6491-1442	6. 3.	TOT-HR 2/25/94- 5/26/94 TOT-HR 1/05/94- 1/05/94	PHELAN JOHN ADAM
+GOODYEAR, WILLIAM JO	ADD MATRICULA CURR COUNSELING	J-6491-1442 J-6491-1442	14. 20.	TOT-HR 4/11/94- 5/26/94 TOT-HR 1/03/94- 1/12/94	PHELAN PHELAN
+GREENFIELD, TERRI A	CHG ENGLISH TO ENGLISH CURR MATRICLATN CURR MATRICLATN	N-1501-1422 N-1501-1422 J-6491-1422 J-6491-1422	2. 4. 3.5 26.	HRS/WK 1/13/94- 5/26/94 HRS/WK 1/13/94- 5/27/94 TOT-HR 1/03/94- 1/11/94 TOT-HR 3/01/94- 5/27/94	PHELAN PHELAN PHELAN PHELAN

G1 to G9
page 14 of 18
05/24/94

* New hourly academic employees
+ Full time academic employees -- Extra pay
Pro-rata academic employees -- Extra pay

CREDIT

940524-G6
(continued)
NAME

NAME	DEPARTMENT	ACTIVITY	BUDGET	HOURS FROM TO	EFFECTIVE DATES	CAMPUS
+HEREDIA, MARIA L	ADD MATRICULA CURR MATRICLATN	COUNSELOR COUNSELOR	J-6491-1442 J-6491-1442	14. 30.	TOT-HR 4/11/94- 5/26/94 TOT-HR 1/03/94- 1/12/94	PHELAN PHELAN
+HO, KAREN	ADD MATRICULA CURR COUNSELING	COUNSELOR COUNSELOR	J-6491-1442 J-6491-1442	14. 30.	TOT-HR 4/11/94- 5/26/94 TOT-HR 1/03/94- 1/12/94	PHELAN PHELAN
+JOHNSON, GREGORY A	ADD MATRICULA CURR MATRICLATN	COUNSELOR COUNSELOR	J-6491-1442 J-6491-1442	6. 3.	TOT-HR 2/25/94- 5/26/94 TOT-HR 1/05/94- 1/05/94	PHELAN JOHN ADAM
+MIRELES, ENRIQUE	ADD MATRICULA CURR MATRICLATN CURR COUNSELING	COUNSELOR COUNSELOR COUNSELOR	J-6491-1442 J-6491-1442 J-9999-1442	14. 30. 54.	TOT-HR 4/11/94- 5/26/94 TOT-HR 1/03/94- 1/12/94 TOT-HR 1/13/94- 5/22/94	PHELAN PHELAN PHELAN
+OBENCHAIN, CYNTHIA	ADD MATRICULA CURR MATRICULA CURR COUNSELING	COUNSELOR COUNSELOR COUNSELOR	J-6491-1442 J-6491-1442 J-9999-1442	12. 35. 54.	TOT-HR 4/11/94- 5/26/94 TOT-HR 1/03/94- 1/12/94 TOT-HR 1/13/94- 5/22/94	PHELAN PHELAN PHELAN
+PADUA, JOSEPH H	ADD MATRICULA CURR MATRICLATN	COUNSELOR COUNSELOR	J-6491-1442 J-6491-1442	14. 30.	TOT-HR 4/11/94- 5/26/94 TOT-HR 1/03/94- 1/12/94	PHELAN PHELAN
+RANDOLPH, ALVIN C	ADD MATRICULA CURR COUNSELING	COUNSELOR COUNSELOR	J-6491-1442 J-6491-1442	14. 35.	TOT-HR 4/11/94- 5/26/94 TOT-HR 1/03/94- 1/12/94	PHELAN PHELAN
REDFERN, MARY	CHG STU HEALTH TO STU HEALTH ADD STU HEALTH	COUNSELOR COUNSELOR COUNSELOR	J-6420-1442 J-6420-1442 J-6420-1442	8.	HRS/WK 1/18/94- 5/26/94 HRS/WK 1/18/94- 5/01/94 HRS/WK 5/02/94- 5/26/94	PHELAN PHELAN PHELAN
+SPINGOLA-CONNOLLY, J	ADD MATRICULA CURR MATRICLATN	COUNSELOR COUNSELOR	J-6491-1442 J-6491-1442	6. 3.	TOT-HR 2/25/94- 5/26/94 TOT-HR 1/05/94- 1/05/94	PHELAN PHELAN
+WONG, PAUL	ADD MATRICULA CURR COUNSELING CURR COUNSELING	COUNSELOR COUNSELOR COUNSELOR	J-6491-1442 J-6491-1442 J-9999-1442	14. 30. 54.	TOT-HR 4/11/94- 5/26/94 TOT-HR 1/03/94- 1/12/94 TOT-HR 1/13/94- 5/22/94	PHELAN PHELAN PHELAN

* New hourly academic employees
+ Full time academic employees -- Extra pay
Pro-rata academic employees -- Extra pay

G1 to G9
page 15 of 18
05/24/94

CREDIT

940524-G6
(continued)
NAME

DEPARTMENT	ACTIVITY	BUDGET	HOURS FROM TO	EFFECTIVE DATES	CAMPUS
<u>DECREASE</u>					
BURGESS, ALISA SHARO	ADD ST HEALTH	J-6420-1442	10.	HRS/WK 4/04/94-	PHELAN
	CHG ST HEALTH	J-6420-1442	9.	HRS/WK 1/13/94-	PHELAN
	TO ST HEALTH	J-6420-1442	9.	HRS/WK 1/13/94-	PHELAN
<u>INCREASE</u>					
+MCGRIFF, LULANN S.	ADD MATRICULA	J-6491-1442	14.	TOT-HR 4/11/94-	PHELAN
	CURR COUNSELING	J-6491-1442	30.	TOT-HR 1/03/94-	PHELAN
	CURR COUNSELING	J-9999-1442	54.	TOT-HR 1/13/94-	PHELAN

G1 to G9

page 16 of 18
05/24/94

* New hourly academic employees
+ Full time academic employees -- Extra pay
Pro-rata academic employees -- Extra pay

940524-G7

Leave of
Absence
1994-95

RESOLVED: That for the effective dates shown the following named academic personnel be granted leave of absence:

<u>NAME</u>	<u>DEPARTMENT/CAMPUS</u>	<u>CONTRACT SECTION</u>	<u>EFFECTIVE DATES</u>
ADAMS, MARY E.	SOCIAL SCIENC/ PHELAN	17.P	08/18/94-12/21/94
MACKEY, ROBIN	ESL / JAD	17.P	08/18/94-05/26/95
MEEKS, STEPHEN	HOSPITALITY / DTN	17.B	08/18/94-05/26/95
REID, ANNA S.	P.E. / PHELAN	17.B	08/18/94-05/26/95

940524-G8

Reduced Load
Pre-Retirement
Reduction

RESOLVED: That for the Academic Year indicated the following academic personnel be granted Reduced Workload status at City College of San Francisco, subject to receipt of approval from the State Teachers Retirement System, as follows:

<u>NAME</u>	<u>TERMS OF DUTY</u>	<u>YEARS</u>
GEWING, ANNA	Fall 1994 - 11.25/15's work - Spring 1995 - 11.25/15's work	1994-1995
	Fall 1995 - 11.25/15's work - Spring 1996 - 11.25/15's work	1995-1996
	Fall 1996 - 11.25/15's work - Spring 1997 - 11.25/15's work	1996-1997
	Fall 1997 - 11.25/15's work - Spring 1998 - 11.25/15's work	1997-1998
	Fall 1998 - 11.25/15's work - Spring 1999 - 11.25/15's work	1998-1999
SCHAFFER, GARY	Fall 1994 - 7.5/15 hrs work - Spring 1995 - 7.5/15 hrs work	1994-1995
	Fall 1995 - 7.5/15 hrs work - Spring 1996 - 7.5/15 hrs work	1995-1996
	Fall 1996 - 7.5/15 hrs work - Spring 1997 - 7.5/15 hrs work	1996-1997
	Fall 1997 - 7.5/15 hrs work - Spring 1998 - 7.5/15 hrs work	1997-1998

940524-G9

Full-Time

First Year

Contract

RESOLVED: That on the effective dates indicated, the following named academic employees be appointed as full-time faculty. Appointment shall be contingent upon verification of satisfactory physical examination, a tuberculosis clearance, and completion of appropriate District documents. Salary shall be in accordance with the current schedule, Schedule I:

<u>NAME</u>	<u>DEPARTMENT/CAMPUS</u>	<u>STATUS</u>	<u>REPLACEMENT FOR</u>	<u>EFFECTIVE DATE</u>
SIMON, LESLIE	Women's Studies	First Year Contract	Vacant Position - #00450 U-7350-1120-4900-C C94-4905-1120	08/18/94

Honorable Board of Trustees of the
San Francisco Community College District

Subject: Resolutions 940524H1-H5
 Academic Employees
 Credit Program
 Categorically Funded
 City College of San Francisco

President and Members:

Resolutions 940524H1-H5 cover categorically funded temporary academic employees appointments and/or other related personnel transactions pursuant to the provisions of California Education Code §87470. All appointments are classified as temporary, when services are required and funds are provided. Board of Trustees approval is required.

Resolutions 940524H1-H5 are recommended for adoption.

Recommended for Adoption:

Evan S. Dobelle
Chancellor

Originator: Daniel St. John

H1-H5
Page 1 of 6
05/24/94

940524-H1

CATEGORICALLY
FUNDED HOURLY
ASSIGNMENTS-
ACADEMIC
EMPLOYEES

RESOLVED: That the following named persons be appointed to temporary academic assignments for the term and year shown. Employment is contingent upon adequate class enrollment, possession of applicable required minimum qualifications and/or applicable credential, tuberculosis clearance, assignment availability under Article 13-1 of the AFT contract and completion of all District documents necessary to establish eligibility for appointment. Salary shall be in accordance with the current salary schedule at either the appropriate Instructional Rate--I, C, J or the appropriate Non-Instructional Rate--N:

NAME	DEPARTMENT ACTIVITY	BUDGET	HOURS	EFFECTIVE DATES	CAMPUS
SPRING 1994 *****					
+BAILEY, JOYCE M	STAFF DEV MONITOR AB1725 - SDO 930923-B6	N-G93-4830-1422	27.	TOT-HR 3/07/94- 3/24/94	PHELAN
MALACHOWSKI, MICHAEL	STAFF DEV MONITOR AB1725 - SDO 930923-B6	N-G93-4830-1422	4.	TOT-HR 1/13/94- 1/13/94	PHELAN
SAND, MARY E	H & R INSTRUCTION VATEA BLOCK 930722-B22	I-G93-3010-1322	7.	HRS/WK 1/22/94- 5/21/94	SOUTHEAST
	H & R MONITOR VATEA BLOCK 930722-B22	N-G93-3010-1422	45.	TOT-HR 1/12/94- 1/21/94	PHELAN
TAYLOR, CHERYL E.	LVN INSTRUCTION VATEA BLOCK 930722-B22	I-G93-3010-1322	180.	TOT-HR 4/06/94- 6/08/94	SOUTHEAST
+TORRES, CHITA	LVN INSTRUCTION VATEA BLOCK 930722-B22	I-G93-3010-1322	50.	TOT-HR 4/06/94- 6/08/94	SOUTHEAST
VASQUEZ, EUGENIA	BIOLOGY INSTRUCTION BIO TECH & PRP 920625-B6	I-G93-3920-1322	6.	HRS/WK 1/13/94- 5/26/94	PHELAN
+WILLE, PATRICK	H & R PROG DEVL VATEA BLOCK 930722-B22	N-G93-3010-1422	37.5	TOT-HR 1/03/94- 1/29/94	PHELAN

* New hourly academic employees
+ Full time academic employees -- Extra pay
Pro-rata academic employees -- Extra pay

H1 to H5
page 2 of 6
05/24/94

940524-H1
(continued)
NAME

CREDIT

SUMMER 1994

NAME	DEPARTMENT ACTIVITY	BUDGET	HOURS	EFFECTIVE DATES	CAMPUS
+ALLEN, MARY J	HLTH CARE MONITOR				
	VATEA BLOCK 930722-B22	N-G93-3010-1424	105.	TOT-HR 6/01/94- 6/30/94	JOHN ADAM
CHU, PAULINE	CONTRCT ED INSTRUCTION		48.	TOT-HR 6/13/94- 7/27/94	DOWNTOWN
	FED.RES.BANK 930923-8	I-G93-0110-1324			
GRASS, JAMES C	CONTRCT ED INSTRUCTION		48.	TOT-HR 6/13/94- 8/04/94	DOWNTOWN
	FED.RES.BANK 930923-8	I-G93-0110-1324			

H1 to H5
page 3 of 6
05/24/94

* New hourly academic employees
+ Full time academic employees -- Extra pay
Pro-rata academic employees -- Extra pay

940524-H2 CHANGES
TO CATEGORICALLY
FUNDED HOURLY
ASSIGNMENTS-
ACADEMIC
EMPLOYEES

RESOLVED: That the temporary academic assignments for the following named employees be changed as shown. Employment is contingent upon adequate class enrollment, possession of applicable required minimum qualifications and/or applicable credential, tuberculosis clearance, assignment availability under Article 13-1 of the AFT contract and completion of all District documents necessary to establish eligibility for appointment. Salary shall be in accordance with the current salary schedule at either the appropriate Instructional Rate--I, C, J or the appropriate Non-Instructional Rate--N:

NAME _____

DEPARTMENT ACTIVITY

BUDGET

**HOURS
FROM TO**

EFFECTIVE DATES

CAMPUS

SPRING 1994 *

INCREASE

LITTLE, CARIN ANDREA	ADD	CONTRACT ED CT ED-FED RE	COMPOSITION 920923-B8	C-G93-0110-1322	TOT-HR	1/19/94-	3/30/94	DOWNTOWN
	CURR	CONTRACT ED	COMPOSITION					
	CURR	FED.RES.BANK	931022-B3	C-G93-9800-1322	68.	TOT-HR	1/13/94-	5/26/94
		CONTRACT ED	COMPOSITION					
		CT ED-FED RE	921022-B3	C-G92-9800-1322	54.	TOT-HR	1/13/94-	5/26/94
								DOWNTOWN

H1 to H5
page 4 of 6
05/24/94

* New hourly academic employees
+ Full time academic employees -- Extra pay
Pro-rata academic employees -- Extra pay

940524-H3
CATEGORICALLY
FUNDED HOURLY
ASSIGNMENTS-
ACADEMIC
EMPLOYEES-
CERTIFICATED
SUPERVISORS.

NAME	DEPARTMENT ACTIVITY	BUDGET	HOURS	EFFECTIVE DATES	CAMPUS
SPRING 1994 *****					
+AMBROZIC, FRANK	H & R VATEA BLOCK	CNF-HOURLY 930722-B22	I-G93-3010-1422	172.	TOT-HR 1/03/94- 4/06/94 PHELAN
SUMMER 1994 *****					
+GUICHARD, MARGARET	HLTH CARE VATEA BLOCK	ACCREDIT 930722-B22	N-G93-3010-1424	122.	TOT-HR 6/01/94- 6/30/94 JOHN ADAM

H1 to H5
page 5 of 6
05/24/94

* New hourly academic employees
+ Full time academic employees -- Extra pay
Pro-rata academic employees -- Extra pay

**940524-H5
Amendment
to Resolution**

RESOLVED: That resolution 930826-H5, Categorically Funded, Full-Time Temporary Assignment 1993-94, be amended in part to show the following:

<u>CHANGE</u>	<u>NAME</u>	<u>DEPARTMENT</u>	<u>ACTIVITY</u>	<u>BUDGET</u>	<u>EFFECTIVE DATES</u>
<u>FROM:</u>	HEARD, CAROL	Communications Assistance Project	Grant Monitor (75%)	CAP (921119-B14) G93-1410-1290	09/01/93-05/26/94
			ESL - 3 Units (25%)	G93-1410-1120	09/01/93-05/26/94
<u>TO:</u>	HEARD, CAROL	Communications Assistance Project	Grant Monitor (75%)	CAP (921119-B14) G93-1410-1290	09/01/93-02/13/94
			ESL - 3 Units (25%)	G93-1410-1120	09/01/93-02/13/94
		Communications Assistance Project	Grant Monitor (80%)	CAP (921119-B14) G93-1410-1290	02/14/94-05/26/94
			Unpaid Leave of Absence (20%)		02/14/94-05/26/94

Honorable Board of Trustees of the
San Francisco Community College District

Subject: Resolutions No. 940524-J1 to 940524-J7
Academic Employees
Non-Credit Program
Categorically Funded
City College of San Francisco

President and Members:

Resolutions No. 940524-J1 to 940524-J7 cover appointments of academic employees to categorically funded positions and/or other related personnel transactions pursuant to the provisions of California Education Code Section 87470. All appointments are classified as temporary. Board of Trustees approval is required.

Resolutions No. 940524-J1 to 940524-J7 are recommended for adoption.

Recommended for adoption:

Evan S. Dobelle
Chancellor

Originator: Daniel St. John

J1 to J7
Page 1 of 9 Pages
05/24/94

940524-J1
CATEGORICALLY
FUNDED HOURLY
ASSIGNMENTS-
ACADEMIC
EMPLOYEES

RESOLVED: That the following named people be appointed to temporary academic assignments pursuant to Education Code Section 87470 for the term and year shown. Employment is contingent upon employee agreement to terms of Categorical employment, adequate class enrollment, possession of applicable required minimum qualifications and/or applicable credential, tuberculosis clearance and completion of all District documents necessary to establish eligibility for appointment. Salary shall be in accordance with the current salary schedule at either the appropriate Instructional Rate--I, J or the appropriate Non-Instructional Rate--N:

NAME	DEPARTMENT ACTIVITY	BUDGET	HOURS	EFFECTIVE DATES	CAMPUS
SPRING 1994 *****					
+BROWN, WHARTON JR	AERONAUTIC COUNSELOR	J-G93-3760-1442	6.	HRS/WK 3/28/94- 4/01/94	GOUGH
CARRASQUILLA, KATHIE	PIPELINE 930722-B12				
	CONTRCT ED INSTRUCTION		12.	TOT-HR 5/03/94- 5/19/94	DOWNTOWN
GLASSCOCK, BRUCE	BU. OF ENGR. 910822-B25	I-G93-0220-1322	12.	TOT-HR 5/03/94- 5/26/94	DOWNTOWN
GORDON, MARTIN	CONTRCT ED INSTRUCTION		12.	TOT-HR 5/03/94- 5/12/94	DOWNTOWN
OLHISER, BURT	BU. OF ENGR. 910822-B25	I-G93-0220-1322	20.	TOT-HR 4/04/94- 4/08/94	DOWNTOWN
PHILLIPS, TERRI	CONTRCT ED INSTRUCTION		24.	TOT-HR 5/02/94- 5/23/94	DOWNTOWN
	PAINTNG ASSN 940224-B1	I-G93-0250-1322	6.	TOT-HR 5/02/94- 5/23/94	DOWNTOWN
	CONTRCT ED INSTRUCTION		84.	TOT-HR 5/01/94- 5/26/94	GOUGH
SMITH, VALERIE E	ECO DV-3A&2A 931028-B5	N-G93-5760-1422			
	CONTRCT ED PROG DEVL				
	ECO DV-3A&2A 931028-B5				
	VOC EDUC COORD				
	VSP-SEX BIAS 930722-B12	N-G93-3870-1422			
SUMMER 1994 *****					
+ABMA, DEANNA PATRICI	VOC EDUC COUNSELOR		176.	TOT-HR 6/01/94- 6/30/94	GOUGH
	VSP-SGL PRS 930722-B12	J-G93-3880-1444			
+ANGELOFF, THOMAS	VOC EDUC INSER-TRAI		180.	TOT-HR 6/01/94- 7/30/94	GOUGH
	EDP/FAAR/VEA 920528-B13	I-G92-5790-1424			
+CHANG, NICHOLAR	ASSESSMENT COUNSELOR		30.	HRS/WK 5/27/94- 6/30/94	GOUGH
	ASSESSMANT 931216-B2	J-G93-2540-1444			

J1 to J7
page 2 of 9
05/24/94

* New hourly academic employees
+ Full time academic employees -- Extra pay
Pro-rata academic employees -- Extra pay

NON-CREDIT

940524-J1
(continued)

NAME	DEPARTMENT	ACTIVITY	BUDGET	HOURS	EFFECTIVE DATES	CAMPUS
+DEVINE, JOANNE D	PARNT/CHLD	CUR DEV	N-G93-4420-1424	6.	TOT-HR 5/27/94- 5/27/94	JOHN ADAM
+ELZIE, ANDREA B.	PARNT/CHLD	MONITOR	N-G93-4120-1424	30.	HRS/WK 5/27/94- 6/30/94	JOHN ADAM
FINNEY, EDRIS	BUSINESS	INSTRUCTION	I-G93-2520-1324	90.	TOT-HR 6/01/94- 6/30/94	JOHN ADAM
+FIORE, LINDA J	JTPA/PIC OCT	930722-B10	I-G92-5790-1424	180.	TOT-HR 6/01/94- 7/30/94	GOUGH
+GARFINKLE, JOAN M	VOC EDUC	INSER-TRAI	J-G93-2540-1444	16.	HRS/WK 5/27/94- 6/30/94	GOUGH
+GONZALEZ, RONALD L	ASSESSMENT	COUNSELOR	N-G93-0220-1424	10.	TOT-HR 5/03/94- 5/26/94	DOWNTOWN
GRIFFIS, STANLEY J	CONTRCT ED	PROG DEVL	N-G93-3010-1424	48.	HRS/WK 5/27/94- 6/02/94	JOHN ADAM
+HANSEN, FREDERICK	TRANS STUD	PROG DEVL	I-G92-5790-1424	180.	TOT-HR 6/01/94- 7/30/94	GOUGH
HUDSON, JULIA	VOC EDUC	INSER-TRAI	I-G93-2521-1324	90.	TOT-HR 6/01/94- 6/30/94	JOHN ADAM
+JOHNSON, GREGORY A	BUSINESS	INSTRUCTION	J-G93-2540-1444	20.	HRS/WK 5/27/94- 6/30/94	GOUGH
KEARSLEY, JEANNE	JTPA/PIC	930722-B10	I-G93-0310-1324	24.	TOT-HR 6/08/94- 6/30/94	DOWNTOWN
+KILLEBREW, ANN	ASSESSMENT	COUNSELOR	I-G92-5790-1424	180.	TOT-HR 6/01/94- 7/30/94	GOUGH
LAMHA, CARMEN	CONTRCT ED	INSTRUCTION	I-G93-0160-1324	80.	TOT-HR 6/20/94- 7/22/94	DOWNTOWN
LEAL, THOMAS	CT.ED. PG&E	931216-B6	I-G93-0191-1324	48.	TOT-HR 6/14/94- 8/18/94	DOWNTOWN
*LEE, AMY R.	SFHA	931216-8	I-G93-0310-1324	20.	TOT-HR 6/10/94- 7/29/94	DOWNTOWN
LOPEZ, LUIS Z.	CONTRCT ED	INSTRUCTION	I-G93-0310-1324	42.	TOT-HR 5/25/94- 7/07/94	DOWNTOWN
	VA MED CTR	931028-B2	I-G92-9720-1324	140.	TOT-HR 5/23/94- 8/19/94	DOWNTOWN
	CT ED PG & E	920827-B12	N-G92-9720-1424	107.	TOT-HR 5/23/94- 8/19/94	DOWNTOWN

J1 to J7
page 3 of 9
05/24/94

* New hourly academic employees
+ Full time academic employees -- Extra pay
Pro-rata academic employees -- Extra pay

(continued)
NAME

NAME	DEPARTMENT ACTIVITY	BUDGET	HOURS	HRS/WK	EFFECTIVE DATES	CAMPUS
MARTZ, CARLTON F.	VOC EDUC CUR DEV	N-G93-3770-1424	9.	HRS/WK	6/13/94- 7/22/94	GOUGH
+MCGUIRE, PHYLLIS G	PARTNERSHIP 930722-B12 VOC EDUC INSER-TRAI	I-G92-5790-1424	180.	TOT-HR	6/01/94- 7/30/94	GOUGH
MEUNIER-FIEBELKORN,	EDP/FAAR/VEA 920528-B13 PARNT/CHLD MONITOR	N-G93-2430-1424	20.	HRS/WK	5/27/94- 6/30/94	JOHN ADAM
+MILLER, DAVID A	T-IV AT RISK 930624-B2 VOC EDUC INSER-TRAI	I-G92-5790-1424	180.	TOT-HR	6/01/94- 7/30/94	GOUGH
+MORALES, LESLIE	EDP/FAAR/VEA 920528-B13 VOC EDUC INSER-TRAI	I-G93-3010-1424	60.	TOT-HR	6/01/94- 6/30/94	GOUGH
+NORRIS, JENNIFER ANN	VATEA BLOCK 930722-B22 BUSINESS COUNSELOR	J-G93-2520-1444	150.	TOT-HR	5/27/94- 6/30/94	JOHN ADAM
+PON, TERESA	JTPA/PIC 930722-B10 ASSESSMENT PROG IMPROV	N-G93-2540-1290	40.	HRS/WK	5/27/94- 6/30/94	GOUGH
RASKIN, DANIEL IRA	ASSESSMENT 931216-B2 PARNT/CHLD CUR DEV	N-G93-4220-1424	3.	HRS/WK	6/01/94- 6/01/94	JOHN ADAM
ROMERO, MANUEL GUILL	ST PRESCHOOL 930624-B4 VOC EDUC MONITOR	N-G93-3770-1424	40.	HRS/WK	6/01/94- 6/30/94	GOUGH
+ROSE, ARTHUR W	PARTNERSHIP 930722-B12 BUSINESS INSTRUCTION	I-G93-2520-1324	90.	TOT-HR	6/01/94- 6/30/94	JOHN ADAM
SCHIORRING, EVA B	JTPA/PIC 930722-B10 BUSINESS COORD	N-G93-2520-1424	96.	TOT-HR	5/27/94- 6/30/94	GOUGH
SMITH, VALERIE	JTPA/PIC OCT 930722-B10 BUSINESS PROG DEVL	N-G93-3870-1444	21.	HRS/WK	5/27/94- 6/30/94	GOUGH
+THOMAS, BARBARA E	JTPA/PIC 930722-B10 VOC ED INSER-TRAIN	I-G92-5790-1424	120.	TOT-HR	6/01/94- 6/30/94	GOUGH
TOWLE, LYNNE C. PONZ	EDP/FAAR/VEA 920528-B13 EDP EDUC INSER-TRAI	N-G93-5760-1424	74.	TOT-HR	5/27/94- 6/30/94	DOWNTOWN
+UBUNGEN, JOSEPHINE M	CONTRCT ED PROG DEVL ECO DV-3A&2A 931028-B5 VOC EDUC INSER-TRAI	I-G92-5790-1424	180.	TOT-HR	6/01/94- 7/30/94	GOUGH

J1 to J7

page 4 of 9
05/24/94

* New hourly academic employees
+ Full time academic employees -- Extra pay
Pro-rata academic employees -- Extra pay

940524-J2 CHANGES
TO CATEGORICALLY
FUNDED HOURLY
ASSIGNMENTS-
ACADEMIC
EMPLOYEES

RESOLVED: That the temporary academic assignments pursuant to Education Code Section 870470 be changed as shown. Employment is contingent upon adequate class enrollment, possession of applicable required minimum qualifications and/or applicable credential and completion of all District documents necessary to establish eligibility for appointment. Salary shall be in accordance with the current salary schedule at either the appropriate Instructional Rate--I, J or the appropriate Non-Instructional Rate--N:

NAME	DEPARTMENT ACTIVITY	BUDGET	HOURS	EFFECTIVE DATES	CAMPUS
+ALLEN, MARY J	ADD PARNT/CHLD INSTRUCTION INDEP LIVING 931118-B1	I-G93-5520-1322	6.	TOT-HR 5/03/94- 5/10/94	JOHN ADAM
	CURR HLTH CARE PROG DEVL		5.	HRS/WK 1/13/94- 5/26/94	JOHN ADAM
	CURR CONTRACT ED INSTRUCTION VATEA BLOCK 930722-B22	N-G93-3010-1422	64.	TOT-HR 12/24/93- 1/20/94	DOWNTOWN
	CT ED - SFFD 930429-B7	I-G92-9940-1322			
CARRESE, JOHN M.	ADD CONTRACT ED INSTRUCTION ALLIANCE A 931028-B2	I-G93-0010-1322	15.	TOT-HR 5/07/94- 5/14/94	DOWNTOWN
	ADD CONTRACT ED CUR DEV ALLIANCE A 931028-B2	N-G93-0010-1422	4.	TOT-HR 5/07/94- 5/14/94	DOWNTOWN
	CURR CONTRACT ED INSTRUCTION ALLIANCE A 931028-B2	I-G93-0010-1322	16.	TOT-HR 3/26/94- 4/02/94	DOWNTOWN
+DEVINE, JOANNE D	CHG PARNT/CHLD MONITOR		10.	TOT-HR 4/08/94- 4/09/94	JOHN ADAM

SPRING 1994

INCREASE

J1 to J7
page 5 of 9
05/24/94

* New hourly academic employees
+ Full time academic employees -- Extra pay
Pro-rata academic employees -- Extra pay

NON-CREDIT

940524-J2
(continued)
NAME

NAME	DEPARTMENT	ACTIVITY	BUDGET	HOURS FROM TO	EFFECTIVE DATES	CAMPUS
	INDEP LIVING	931118-B1	N-G93-5520-1422	14.	TOT-HR 4/08/94- 4/09/94	JOHN ADAM
	TO PARNT/CHLD MONITOR					
	INDEP LIVING	931118-B1	N-G93-5520-1422	3.	HRS/WK 1/13/94- 5/26/94	JOHN ADAM
	CURR PARNT/CHLD COORD					
	ST PRESCHOOL	930624-B4	N-G93-4220-1422			
FERRARI, MARIO	CHG GRAPHICS	INSTRUCTION	32.		TOT-HR 2/07/94- 4/11/94	MISSION
	VATEA BLOCK	930722-B22	I-G93-3010-1322			
	TO GRAPHICS	INSTRUCTION		56.	TOT-HR 2/07/94- 5/23/94	MISSION
	VATEA BLOCK	930722-B22	I-G93-3010-1322			
	ADD CONTRCT ED	INSTRUCTION		7.5	TOT-HR 3/19/94- 3/19/94	DOWNTOWN
	ALLIANCE A	931028-B2	I-G93-0010-1322			
	CURR CONTRCT ED	INSTRUCTION		15.	TOT-HR 2/26/94- 3/05/94	DOWNTOWN
	ALLIANCE A	931028-B2	I-G93-0010-1322			
	CURR ASSESSMENT	COUNSELOR		3.	HRS/WK 1/18/94- 5/26/94	GOUGH
	ASSESSMENT	931216-B2	J-G93-2540-1442			
	ADD BUSINESS	PROG DEVL		25.5	TOT-HR 3/28/94- 4/05/94	DOWNTOWN
	IBRC 93-94	930624-B9	N-G93-1520-1422			
	ADD BUSINESS	PROG DEVL		28.7	TOT-HR 5/16/94- 5/20/94	DOWNTOWN
	IBRC 93-94	930624-B9	N-G93-1520-1422			
	CHG PARNT/CHLD	INSTRUCTION		15.	TOT-HR 1/13/94- 3/11/94	JOHN ADAM
	CENTER BASED	930624-B3	I-G93-4120-1322			
	TO PARNT/CHLD	INSTRUCTION		18.	TOT-HR 1/13/94- 3/11/94	JOHN ADAM
	CENTER BASED	930624-B3	I-G93-4120-1322			
	CHG ASSESSMENT	COUNSELOR				
	SF ASSESSMEN	920924-B5	J-G92-2540-1442	4.	HRS/WK 1/18/94- 5/26/94	GOUGH
	TO ASSESSMENT	COUNSELOR				
	SF ASSESSMEN	920924-B5	J-G92-2540-1442	5.	HRS/WK 1/18/94- 5/26/94	GOUGH

* New hourly academic employees
+ Full time academic employees -- Extra pay
Pro-rata academic employees -- Extra pay

J1 to J7
page 6 of 9
05/24/94

940524-J2
(continued)
NAME

NON-CREDIT

NAME	DEPARTMENT ACTIVITY	BUDGET	HOURS FROM TO	EFFECTIVE DATES	CAMPUS
+NAKAHATA, ALICE	ADD PARNT/CHLD CUR DEV FOSTER PAREN 930923-B12	N-G93-4420-1422	35.	TOT-HR 3/01/94- 5/30/94	JOHN ADAM
	CURR PARNT/CHLD CUR DEV T-IV AT RISK 930624-B2	N-G93-2430-1422	15.	HRS/WK 12/23/93- 1/12/94	JOHN ADAM
	CURR PARNT/CHLD INSTRUCTION FOSTER PAREN 930923-B12	I-G93-4420-1322	6.	HRS/WK 2/12/94- 2/12/94	JOHN ADAM
	CURR PARNT/CHLD INSTRUCTION FOSTER PAREN 930923-B12	I-G93-4420-1322	6.	HRS/WK 3/19/94- 3/19/94	JOHN ADAM
	CURR PARNT/CHLD INSTRUCTION FOSTER PAREN 930923-B12	I-G93-4420-1322	3.	HRS/WK 4/11/94- 5/16/94	JOHN ADAM
	CURR PARNT/CHLD INSTRUCTION FOSTER PAREN 930923-B12	I-G93-4420-1322	6.	HRS/WK 4/16/94- 4/16/94	JOHN ADAM
	CURR PARNT/CHLD INSTRUCTION FOSTER PAREN 930923-B12	I-G93-4420-1322	6.	HRS/WK 5/21/94- 5/21/94	JOHN ADAM
	CURR PARNT/CHLD INSTRUCTION FOSTER PAREN 930923-B12	I-G93-4420-1322	8.	TOT-HR 2/11/94- 5/20/94	JOHN ADAM
	CURR PARNT/CHLD MONITOR INDEP LIVING 931118-B1	I-G93-5520-1322	14.	TOT-HR 4/08/94- 4/09/94	JOHN ADAM
	CURR PARNT/CHLD MONITOR INDEP LIVING 931118-B1	N-G93-5520-1422			
+WARD, PAMELA A.	CHG PARNT/CHLD MONITOR INDEP LIVING 931118-B1	N-G93-5520-1422	10.	TOT-HR 4/08/94- 4/09/94	JOHN ADAM
	TO PARNT/CHLD MONITOR INDEP LIVING 931118-B1	N-G93-5520-1422	14.	TOT-HR 4/08/94- 4/09/94	JOHN ADAM

J1 to J7
page 7 of 9
05/24/94

* New hourly academic employees
+ Full time academic employees -- Extra pay
Pro-rata academic employees -- Extra pay

940524-J3
CATEGORICALLY
FUNDED HOURLY
ASSIGNMENTS-
ACADEMIC
EMPLOYEES-
CERTIFICATED
SUPERVISORS.

RESOLVED: That the following named employees-certificated supervisors be appointed to temporary academic assignments pursuant to Education Code 87470 for the term and year shown. Employment is contingent upon adequate class enrollment, possession of applicable required minimum qualifications and/or applicable credential, tuberculosis clearance and completion of all District documents necessary to establish eligibility for appointment. Salary shall be in accordance with the current salary schedule at either the appropriate Instructional Rate--I, J or the appropriate Non-Instructional Rate---N:

NAME	DEPARTMENT ACTIVITY	BUDGET	HOURS	EFFECTIVE DATES	CAMPUS
SUMMER 1994 *****					
+ESTUPINIAN, JOSEPH	VOC EDUC INSER-TRAI	I-G92-5790-1424	180.	TOT-HR 6/01/94- 7/30/94	GOUGH
+INGRAM, DOROTHY M	EDP/FAAR/VEA 920528-B13 PARNT/CHLD DEPT HEAD	I-G92-5790-1424	270.	TOT-HR 5/27/94- 6/30/94	JOHN ADAM
+KO, HOI MING	CENTER BASED 930624-B3 VOC EDUC INSER-TRAI	N-G93-4120-1424	180.	TOT-HR 6/01/94- 7/30/94	GOUGH
+MASSEY, EVELYN P	EDP/FAAR/VEA 920528-B13 VOC EDUC INSER-TRAI	I-G92-5790-1424	180.	TOT-HR 6/01/94- 7/30/94	GOUGH
+SANIEE, FARIBORZ F	EDP/FAAR/VEA 920528-B13 VOC EDUC INSER-TRAI	I-G92-5790-1424	180.	TOT-HR 6/01/94- 7/30/94	GOUGH

J1 to J7
page 8 of 9
05/24/94

* New hourly academic employees
+ Full time academic employees -- Extra pay
Pro-rata academic employees -- Extra pay

NON-CREDIT

940524-J4
Instructional
Programs

RESOLVED: That the following instructional programs be approved and given at the locations shown. For administrative purposes the following programs are attached to Parent Ed. (Foster Parent).

Class: Parenting the Sexually Abused Child
Location: Adams Campus
Instructor: Alice Nakahata
No. of Sessions: 1
Hours per Session: 2
Fee per Session: \$150.00
Period of Time: 5/21/94
Group Leader: Lynn Loar

940524-J5

Class: Communication with Your Social Worker
Location: Adams Campus
Instructor: Alice Nakahata
No. of Sessions: 1
Hours per Session: 2
Fee per Session: \$100.00
Period of Time: 5/7/94
Group Leader: Debra Hines

940524-J6

Class: Discipline Issues with Very Young Children
Location: Southeast Campus
Instructor: Alice Nakahata
No. of Sessions: 1
Hours per Session: 2
Fee per Session: \$100.00
Period of Time: 5/7/94
Group Leader: Vivian Mitchell

940524-J7

Class: Communication with Your School
Location: Adams Campus
Instructor: Alice Nakahata
No. of Sessions: 1
Hours per Session: 2
Fee per Session: \$100.00
Period of Time: 5/7/94
Group Leader: Vicky Chavez

Honorable Board of Trustees of the
San Francisco Community College District

Subject: Resolutions No. 940524-K1 to 940524-K3
Academic Employees
Non-Credit Program
District Funded
City College of San Francisco

President and Members:

Resolutions No. 940524-K1 to 940524-K3 cover appointments of academic employees to district funded positions and/or other related personnel transactions. Unless otherwise indicated in the resolution, appointments are classified as temporary. Board of Trustees approval is required.

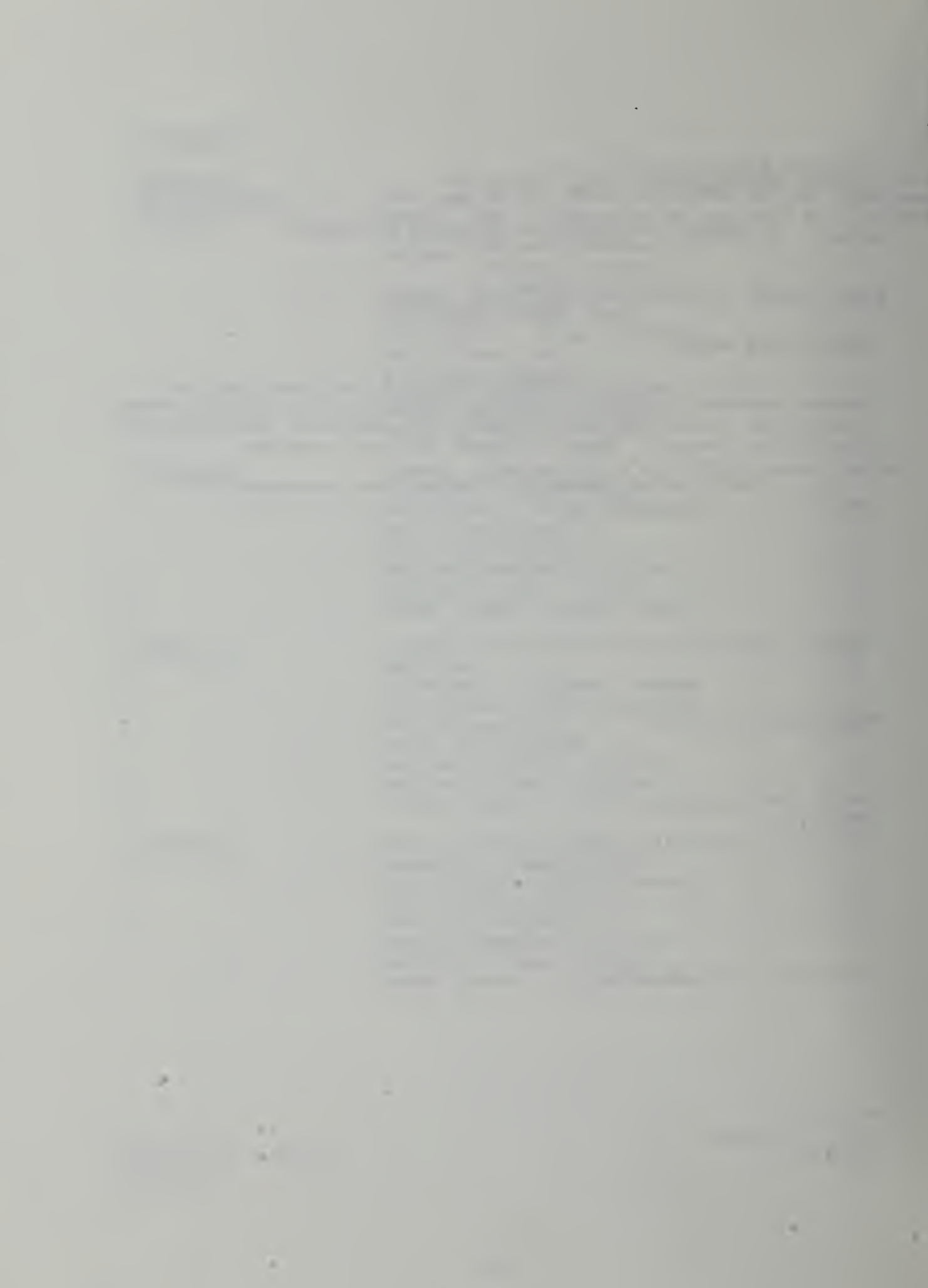
Resolutions No. 940524-K1 to 940524-K3 are recommended for adoption.

Recommended for adoption:

Evan S. Dobelle
Chancellor

Originator: Daniel St. John

K1 to K3
Page 1 of 6 Pages
05/24/94



940524-K1
TEMPORARY HOURLY
ASSIGNMENTS-
ACADEMIC
EMPLOYEES

RESOLVED: That the following named people be appointed to temporary academic assignments for the term and year shown. Employment is contingent upon adequate class enrollment, possession of applicable required minimum qualifications and/or applicable credential, tuberculosis clearance, assignment availability under Article 13-1 of the AFT contract and completion of all District documents necessary to establish eligibility for appointment. Salary shall be in accordance with the current salary schedule at either the appropriate Instructional Rate--I, J or the appropriate Non-Instructional Rate--N:

NAME	DEPARTMENT ACTIVITY	BUDGET	HOURS	EFFECTIVE DATES	CAMPUS
SPRING 1994					

CORLEY, HELENE	BUSINESS	I-0507-1322	3.	TOT-HR 4/06/94- 4/06/94	DOWNTOWN
MONCHATRE, JACQUES	BUSINESS	I-0507-1322	3.	TOT-HR 4/13/94- 4/13/94	DOWNTOWN
	ESL-DNTN	I-1503-1322	5.	HRS/WK 1/13/94- 5/26/94	DOWNTOWN
SUMMER 1994					

BALDASSARE, HEIDI B.	DSPS	I-4931-1324	5.	HRS/WK 6/13/94- 7/22/94	PHELAN
BARONA, MARISA	ESL-DNTN	I-1503-1324	16.	HRS/WK 6/01/94- 6/30/94	DOWNTOWN
CLARK, EVA H	TRANS STUD	I-4932-1324	4.	HRS/WK 6/01/94- 6/30/94	JOHN ADAM
COLLINS, FORREST WAR	ESL-DNTN	I-1503-1324	16.	HRS/WK 6/01/94- 6/30/94	DOWNTOWN
	ESL-DNTN	I-1503-1324	8.	HRS/WK 6/01/94- 6/30/94	DOWNTOWN
COX, CAROLYN L.	ESL-DNTN	I-1503-1324	8.	HRS/WK 6/01/94- 9/30/94	DOWNTOWN
DAWKINS, MURIEL J	DSPS	I-4931-1324	5.	HRS/WK 6/13/94- 7/22/94	PHELAN
DOMINGUEZ, ROBERT D	ESL-DNTN	I-1503-1324	16.	HRS/WK 6/01/94- 6/30/94	DOWNTOWN
EDMONDSON, WILBUR O	ESL-DNTN	I-1503-1324	16.	HRS/WK 6/01/94- 6/30/94	DOWNTOWN
FISHER, ALLAN P	ESL-DNTN	I-1503-1324	16.	HRS/WK 6/01/94- 6/30/94	DOWNTOWN
GILLETTE, LINDA J	ESL-DNTN	I-1503-1324	16.	HRS/WK 6/01/94- 6/30/94	DOWNTOWN
GOLDSTON, STEPHEN W	ESL-DNTN	I-1503-1324	16.	HRS/WK 6/01/94- 6/30/94	DOWNTOWN
GOOD, MARAL	DSPS	I-4931-1324	12.	HRS/WK 6/01/94- 6/30/94	JOHN ADAM
GRIFFIS, STANLEY J	TRANS STUD	I-4932-1324	6.	HRS/WK 6/01/94- 6/30/94	JOHN ADAM
HABEGGER, VALERIE	TRANS STUD	I-4932-1324	14.	HRS/WK 6/01/94- 6/30/94	JOHN ADAM

K1 to K3
page 2 of 6
05/24/94

* New hourly academic employees
+ Full time academic employees -- Extra pay
Pro-rata academic employees -- Extra pay

NON-CREDIT

940524-K1
(continued)
NAME

NAME	DEPARTMENT	ACTIVITY	BUDGET	HOURS	EFFECTIVE DATES	CAMPUS
HUANG, SU PING	ESL-DNTN	INSTRUCTION	I-1503-1324	16.	6/01/94- 6/30/94	DOWNTOWN
HUSARI, NANCY	ESL-DNTN	INSTRUCTION	I-1503-1324	16.	6/01/94- 6/30/94	DOWNTOWN
KHAN, SHEHLA N	ESL-DNTN	INSTRUCTION	I-1503-1324	16.	6/01/94- 6/30/94	DOWNTOWN
LEE, DIANA N	ESL-DNTN	INSTRUCTION	I-1503-1324	16.	6/01/94- 6/30/94	DOWNTOWN
LINDEBOOM, ROBERT T	ESL-DNTN	INSTRUCTION	I-1503-1324	16.	6/01/94- 6/30/94	DOWNTOWN
LOPEZ, SUSAN LODGE	ESL-DNTN	INSTRUCTION	I-1503-1324	16.	6/01/94- 6/30/94	DOWNTOWN
MARTIN, TINA	ESL-DNTN	INSTRUCTION	I-1503-1324	16.	6/01/94- 6/30/94	DOWNTOWN
MONCHATRE, JACQUES	ESL-DNTN	INSTRUCTION	I-1503-1324	16.	6/01/94- 6/30/94	DOWNTOWN
MURRAY, EDWARD JOHN	ESL-DNTN	INSTRUCTION	I-1503-1324	16.	6/01/94- 6/30/94	DOWNTOWN
PARENTEAU, MURIEL L.	ESL-DNTN	INSTRUCTION	I-1503-1324	16.	6/01/94- 6/30/94	DOWNTOWN
+ROMIJN, ELIZABETH	ESL-DNTN	INSTRUCTION	I-1503-1324	16.	6/01/94- 6/30/94	DOWNTOWN
SEALE, JANA R	ESL-DNTN	INSTRUCTION	I-1503-1324	16.	6/01/94- 6/30/94	DOWNTOWN
SMITH, FRANK R. III	ESL-DNTN	INSTRUCTION	I-1503-1324	16.	6/01/94- 6/30/94	DOWNTOWN
TAI, JULIA MING	ESL-DNTN	INSTRUCTION	I-1503-1324	16.	6/01/94- 6/30/94	DOWNTOWN
TARQUINO, EVE	ESL-DNTN	INSTRUCTION	I-1503-1324	16.	6/01/94- 6/30/94	DOWNTOWN
THOMAS, JULIA MARIA	ESL-DNTN	INSTRUCTION	I-1503-1324	16.	6/01/94- 6/30/94	DOWNTOWN
ULLERY, KIRK	TRANS STUD	INSTRUCTION	I-4932-1324	2.	6/01/94- 6/30/94	JOHN ADAM
WOO, LILY LOCKMAN	ESL-DNTN	INSTRUCTION	I-1503-1324	16.	6/01/94- 6/30/94	DOWNTOWN
YANG, HELEN Y	ESL-DNTN	INSTRUCTION	I-1503-1324	16.	6/01/94- 6/30/94	DOWNTOWN
YEUNG, CHING SEN	ESL-DNTN	INSTRUCTION	I-1503-1324	16.	6/01/94- 6/30/94	DOWNTOWN

K1 to K3
page 3 of 6
05/24/94

* New hourly academic employees
+ Full time academic employees -- Extra pay
Pro-rata academic employees -- Extra pay

940524-K2 CHANGES
TO TEMPORARY
HOURLY
ASSIGNMENTS-
ACADEMIC
EMPLOYEES

RESOLVED: That the temporary academic assignments for the following named employees be changed as shown. Employment is contingent upon adequate class enrollment, possession of applicable required minimum qualifications and/or applicable credential, tuberculosis clearance, assignment availability under Article 13-1 of the AFT contract and completion of all District documents necessary to establish eligibility for appointment. Salary shall be in accordance with the current salary schedule at either the appropriate Instructional Rate--I, J or the appropriate Non-Instructional Rate--N:

NAME	DEPARTMENT	ACTIVITY	BUDGET	HOURS	EFFECTIVE DATES	CAMPUS
SPRING 1994 *****						
CHANGE KAPP, MARY	CHG	ESL-NBCC	I-1503-1322	10.	HRS/WK 1/13/94- 3/21/94	CH-TWN/NB
	TO	ESL-NBCC	I-1503-1322	10.	HRS/WK 3/21/94- 5/26/94	CH-TWN/NB
YANG, HELEN Y	CHG	ESL-NBCC	I-1503-1322	88.	TOT-HR 1/13/94- 3/18/94	CH-TWN/NB
	TO	ESL-NBCC	I-1503-1322	88.	TOT-HR 1/13/94- 5/26/94	CH-TWN/NB
	CURR	ESL-NBCC	I-1503-1322	10.	HRS/WK 1/13/94- 5/26/94	CH-TWN/NB
INCREASE						
FRIEDMAN, FREDERICK	CHG	BUSINESS	I-0514-1322	15.	TOT-HR 1/13/94- 2/03/94	DOWNTOWN
	TO	BUSINESS	I-0514-1322	17.5	TOT-HR 1/13/94- 2/03/94	DOWNTOWN
	CURR	BUSINESS	I-0514-1322	15.	TOT-HR 2/08/94- 2/24/94	DOWNTOWN
	CURR	BUSINESS	I-0514-1322	15.	TOT-HR 3/08/94- 3/24/94	DOWNTOWN
	CURR	BUSINESS	I-0514-1322	15.	TOT-HR 4/05/94- 4/21/94	DOWNTOWN
MC KINNEY, CLEVELAND	ADD	BUSINESS	I-0514-1322	15.	TOT-HR 3/12/94- 4/16/94	SOUTHEAST
	ADD	BUSINESS	I-0514-1322	3.	TOT-HR 4/23/94- 4/23/94	SOUTHEAST
	CURR	BUSINESS	I-0514-1322	10.	HRS/WK 1/13/94- 3/18/94	SOUTHEAST
	CURR	BUSINESS	I-0514-1322	2.5	HRS/WK 1/22/94- 3/05/94	SOUTHEAST
	CURR	BUSINESS	I-0514-1322	3.	HRS/WK 1/29/94- 3/05/94	SOUTHEAST
	CURR	BUSINESS	I-0514-1322	3.	HRS/WK 3/12/94- 4/16/94	SOUTHEAST
	CURR	BUSINESS	I-0514-1322	10.	HRS/WK 3/21/94- 5/26/94	SOUTHEAST

* New hourly academic employees
+ Full time academic employees -- Extra pay
Pro-rata academic employees -- Extra pay

940524-K2
(continued)
NAME

NON-CREDIT

NAME	DEPARTMENT	ACTIVITY	BUDGET	HOURS		EFFECTIVE DATES	CAMPUS
				FROM	TO		
CERONE, KAY A	CURR BUSINESS	INSTRUCTION	I-0514-1322	3.	HRS/WK	4/23/94- 5/21/94	SOUTHEAST
	CHG BUSINESS	INSTRUCTION	I-0514-1322	3.	HRS/WK	3/16/94- 4/20/94	CH-TWN/NB
	TO BUSINESS	INSTRUCTION	I-0514-1322		HRS/WK	4/13/94- 5/11/94	CH-TWN/NB
	CURR BUSINESS	INSTRUCTION	I-0514-1322	5.	HRS/WK	1/13/94- 5/26/94	JOHN ADAM
	CURR BUSINESS	INSTRUCTION	I-0514-1322	3.	HRS/WK	1/19/94- 3/09/94	CH-TWN/NB
+DURDEN, CLARISA	CURR BUSINESS	INSTRUCTION	I-0514-1322	5.	HRS/WK	1/13/94- 3/17/94	DOWNTOWN
	CURR BUSINESS	INSTRUCTION	I-0514-1322	5.	HRS/WK	3/22/94- 5/26/94	DOWNTOWN
	CHG CONS ARTS	INSTRUCTION	I-1301-1322	3.	HRS/WK	1/13/94- 5/26/94	JOHN ADAM
	TO CONS ARTS	INSTRUCTION	I-1301-1322	3.	HRS/WK	1/13/94- 4/27/94	JOHN ADAM
	CNCL TRANS STUD	INSTRUCTION	I-4930-1322	5.	HRS/WK	1/13/94- 5/26/94	SOUTHEAST
WYLIE, JUSTINE	CURR TRANS STUD	INSTRUCTION	I-4930-1322	1.	TOT-HR	1/18/94- 1/18/94	SOUTHEAST
	CURR TRANS STUD	INSTRUCTION	I-4930-1322	1.5	TOT-HR	1/18/94- 1/18/94	SOUTHEAST

89

K1 to K3
page 5 of 6
05/24/94

* New hourly academic employees
+ Full time academic employees -- Extra pay
Pro-rata academic employees -- Extra pay

940524-K3
TEMPORARY HOURLY
ASSIGNMENTS-
ACADEMIC
EMPLOYEES-
GENERAL FUND-
RESTRICTED.

RESOLVED: That the following named employees be appointed to temporary academic assignments for the term and year shown. Assignments are funded from programs in the General Fund-Restricted as indicated. Employment is contingent upon adequate class enrollment, possession of applicable required minimum qualifications and/or applicable credential, tuberculosis clearance, assignment availability under Article 13-1 of the AFT contract and completion of all District documents necessary to establish eligibility for appointment. Salary shall be in accordance with the current salary schedule at either the appropriate Instructional Rate--I, J or the appropriate Non-Instructional Rate--N:

NAME	DEPARTMENT ACTIVITY	BUDGET	HOURS	EFFECTIVE DATES	CAMPUS
SUMMER 1994					

+BORRAZAS, JAMES	TEACH RES	N-4940-1424	12.	TOT-HR 6/13/94- 7/22/94	GOUGH
+BUNN, CHRISTINE E	TEACH RES	N-4940-1424	70.	TOT-HR 5/27/94- 6/30/94	GOUGH
+CHINN-MORALES, CAROL	TEACH RES	N-4940-1424	22.	TOT-HR 5/27/94- 6/30/94	GOUGH
+CORNEJO, LYNDIA M	TEACH RES	N-4940-1424	22.	TOT-HR 5/27/94- 6/30/94	GOUGH
+GRIFFIS, STANLEY J	TEACH RES	N-4940-1424	4.	TOT-HR 5/27/94- 6/30/94	GOUGH
+GROHE, LINDA S.	CONTRCT ED	N-7020-1424	40.	HRS/WK 5/30/94- 6/30/94	DOWNTOWN
+GUTHRIE, TERRY W.	TEACH RES	N-4940-1424	168.	TOT-HR 5/27/94- 6/30/94	GOUGH
+HENRIKSEN, LORRAINE	DSPS	J-6340-1444	4.	HRS/WK 6/01/94- 6/30/94	JOHN ADAM
+JACOBSON, SARA ELIZA	TEACH RES	N-4940-1424	30.	TOT-HR 5/27/94- 6/30/94	GOUGH
+KAPP, MARY JEAN	TEACH RES	N-4940-1424	168.	TOT-HR 5/27/94- 6/30/94	GOUGH
+LANDMESSER, ANTON	TEACH RES	N-4940-1424	22.	TOT-HR 5/27/94- 6/30/94	GOUGH
+LOPEZ, SUSAN LODGE	TEACH RES	N-4940-1424	138.	TOT-HR 5/27/94- 6/30/94	GOUGH
+MARTIN, TINA	TEACH RES	N-4940-1424	74.	TOT-HR 5/27/94- 6/30/94	GOUGH
+PARENTEAU, MURIEL L.	DSPS	J-6340-1444	4.	HRS/WK 6/01/94- 6/30/94	JOHN ADAM
+PECK, DANIEL	TEACH RES	J-6340-1444	3.	HRS/WK 6/13/94- 6/30/94	JOHN ADAM
+QUINN, DENISE	TEACH RES	N-4940-1424	35.	TOT-HR 5/27/94- 6/30/94	GOUGH
+QUINTANA, ALEJANDRO	TEACH RES	N-4940-1424	168.	TOT-HR 5/27/94- 6/30/94	GOUGH
+SCHOLNICK, NADIA FRA	TEACH RES	N-4940-1424	57.	TOT-HR 5/27/94- 6/30/94	GOUGH
+SMITH, LIA JEAN	TEACH RES	N-4940-1424	168.	TOT-HR 5/27/94- 6/30/94	GOUGH
+SNEED, JANE WEIR	TEACH RES	N-4940-1424	35.	TOT-HR 5/27/94- 6/30/94	GOUGH
+SURREY, KEITH	TEACH RES	N-4940-1424	70.	TOT-HR 5/27/94- 6/30/94	GOUGH
+TERAO, LENNI YOSHIKO	TEACH RES	N-4940-1424	74.	TOT-HR 5/27/94- 6/30/94	GOUGH
+WONG, KATHLEEN J	TEACH RES	N-4940-1424	168.	TOT-HR 5/27/94- 6/30/94	GOUGH
			70.	TOT-HR 5/27/94- 6/30/94	GOUGH

K1 to K3
page 6 of 6
05/24/94

* New hourly academic employees
+ Full time academic employees -- Extra pay
Pro-rata academic employees -- Extra pay

Honorable Board of Trustees of the
San Francisco Community College District

Subject: Resolution No.940524-L1

Amending employment contract for the purpose of (a) purchasing tax sheltered annuities, (b) contributing to tax sheltered custodial accounts, for those employees requesting such purchases or contributions , and (c) termination of the amendment to employment contract.

President and Members:

The Board of Trustees by Resolution No. 791120-B1 has made available to its employees the provisions of Section 403(b) of the United States Internal Revenue Code and Section 17501 of the California Revenue and Taxation Code.

Employees of the San Francisco Community College District may enter into an amendment of their employment contracts for the purpose of effecting a reduction in the salaries paid to such employees, and that for each employee who voluntarily elects to accept such reduction in his or her salary, the San Francisco Community College District shall, as directed by such employee, a) purchase, with an amount equal to the reduction in salary, a nontransferable annuity contract issued by an insurance company selected by the employee concerned, or (b) contribute an amount equal to such reduction in salary to a custodial account of a custodian selected by the employee , in which all rights under said custodial account shall be exercisable by the employee concerned.

The following ratifying resolution is recommended for adoption:

RESOLVED : That the Board of Trustees of the San Francisco Community College amend employment contract for the purpose of (a) purchasing tax sheltered annuities, (b) contributing to tax sheltered custodial accounts, for those employees requesting such purchases or contributions, and (c) termination of the amendment to employment contract, complying with the provisions of Section 403(b) of the United States Internal Revenue Code, and Section 17501 of the California Revenue and Taxation Code

		Bi-Weekly
a) Insurance Companies	I.D. NO	Amount
Great West Life Ins Co	55060	\$300.00
Paul Revere Annuity Life Ins	27062	\$50.00
Paul Revere Annuity Life Ins Co	02644	\$200.00
Security First Life	56394	\$100.00
Security First Life	54737	\$130.00
Security First Life Insurance Co	57223	\$77.00
Security First Life Insurance Co	55681	\$100.00
TIAA	55558	\$200.00
TIAA	55062	\$200.00
USG Annuity Life Insurance Co	08140	\$186.00
Variable Annuity Life Ins Co	14530	\$125.00
Variable Annuity Life Ins Co	56892	\$100.00
Variable Annuity Life Ins Co	54786	\$290.00

Variable Annuity Life Ins Co	57149	\$100.00
Variable Annuity Life Ins Co	54608	\$1,020.00
Variable Annuity Life Ins Co	55706	\$100.00
Variable Annuity Life Ins Co	56772	\$622.00
Variable Annuity Life Ins Co	35634	\$325.00
Variable Annuity Life Ins Co	52652	\$300.00
Variable Annuity Life Ins Co	55078	\$125.00
Variable Annuity Life Ins Co	55563	\$100.00
Variable Annuity Life Ins Co	15334	\$100.00
Variable Annuity Life Ins Co	54551	\$100.00

b)Custodial Accounts

Fidelity Management Trust Co	56470	\$350.00
Fidelity Management Trust Co	54560	\$657.00
Fidelity Management Trust Co	57038	\$250.00
Franklin Trust Co	02842	\$75.00
GT Global Mutual Funds	08140	\$80.00
T.Rowe Price Fund Trust Co	02644	\$150.00
Vanguard Fiduciary Trust Co	56846	\$365.00

c)Termination/Cancellation

Great American Life Ins	54874	\$480.00
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FURTHER IT BE RESOLVED : That the Chancellor, Chief Operating Officer, Vice Chancellor, Administration and Finance, Chief Accountant, and/ or Head Accountant are hereby authorized to purchase such annuity contracts or contribute to such custodial accounts, subject to ratification by the Board of Trustee

Recommended for adoption:

Evan S. Dobelle
Chancellor

Originator: James Kendrix

Honorable Board of Trustees of the
San Francisco Community College District

Subject: Resolution No. 940524-L2
Reemployment of Service Retirants
Under Education Code Section 23919

President and Members:

Under California Education Code Section 23919 a retirant may be employed by a school district subject to a fiscal year earnings limitation establish by State Teachers Retirement System (STRS). The rate of pay for such employment shall not be less than the minimum, nor exceed that paid by the employer to other employees performing comparable duties. The 1994-95 STRS earnings limit is \$17,400.

The following resolution is recommended for adoption:

RESOLVED: That effective for the dates shown the following retirants be employed to perform duties as agreed at a compensation not to exceed the State Teachers' Retirement Limit on retirant compensation in any fiscal year as provided for in Education Code Section 23919 and appropriate STRS directions.

ALEXANDER, REGINALD July 1, 1994 - June 30, 1995

Recommended for adoption:

Evan S. Dobelle
Chancellor

Originator:

Daniel L. St. John

Honorable Board of Trustees of the
San Francisco Community College District

Subject: Resolutions No. 940524-N1 to 940524-N8
Academic Employees
Community Service Classes
City College of San Francisco

President and Members:

Resolutions No. 940524-N1 to 940524-N8 cover appointments of academic employees to Community Service Classes and/or related transaction pursuant to the provisions of California Education Code Section 78300. All appointments are classified as temporary hourly unless otherwise stated in the resolution. Board of Trustees approval is required.

Resolutions No. 940524-N1 to 940524-N8 are recommended for adoption.

Recommended for adoption:

Evan S. Dobelle
Chancellor

Originator: Daniel St. John

N1 to N8
Page 1 of 5 Pages
05/24/94

940524-N1
COMMUNITY SERVICE
HOURLY
ASSIGNMENTS-
ACADEMIC
EMPLOYEES

RESOLVED: That the following named people be appointed to temporary academic assignments in Community Service Classes pursuant to Education Section 78300. Employment is contingent upon adequate class enrollment, possession of applicable required minimum qualifications and/or applicable credential, tuberculosis clearance and completion of all District documents necessary to establish eligibility for appointment. Salary shall be in accordance with the current salary schedule at either the appropriate Instructional Rate--I, J or the appropriate Non-Instructional Rate--N:

NAME	DEPARTMENT	ACTIVITY	BUDGET	HOURS	EFFECTIVE DATES	CAMPUS
SPRING 1994						

+MASSEY, EVELYN	COM	SERVICE	PROG DEV	N-6820-1422	10. TOT-HR 3/21/94- 3/26/94	DOWNTOWN
SUMMER 1994						

+LARSON, PENELOPE A	ESL	INSTIT	MONITOR	N-6824-1424	84. TOT-HR 6/13/94- 6/30/94	PHELAN
REICHERT, LESLIE LOU	ESL	INSTIT	CUR DEV	N-6824-1424	20. TOT-HR 6/27/94- 6/30/94	PHELAN

N1 to N8
page 2 of 5
05/24/94

* New hourly academic employees
+ Full time academic employees -- Extra pay
Pro-rata academic employees -- Extra pay

940524-N2 CHANGES
TO COMMUNITY
SERVICE HOURLY
ASSIGNMENTS-
ACADEMIC
EMPLOYEES

RESOLVED: That the temporary academic assignments in Community Service classes pursuant to Education Code Section 78300 for the following named employees be changed as shown. Employment is contingent upon adequate class enrollment, possession of applicable required minimum qualifications and/or applicable credential, tuberculosis clearance and completion of all District documents necessary to establish eligibility for appointment. Salary shall be in accordance with the current salary schedule at either the appropriate Instructional Rate--I, J or the appropriate Non-Instructional Rate--N:

NAME	DEPARTMENT ACTIVITY	BUDGET	HOURS FROM TO	EFFECTIVE DATES	CAMPUS
ELLIOTT, BARBARA B	ADD COM SERVICE CURR COM SERVICE	PROG DEVL PROG DEVL	6.5 8.	TOT-HR 3/26/94- 3/26/94 TOT-HR 1/22/94- 1/22/94	DOWNTOWN DOWNTOWN
HEMMERT, ANY	CHG ESL INSTITUTE TO ESL INSTITUTE	INSTRUCTION INSTRUCTION	5. 10.	HRS/WK 3/25/94- 5/26/94 HRS/WK 3/25/94- 5/26/94	PHELAN PHELAN
SAKAI, YAYOI AKA SOH	ADD COM SERVICE CURR COM SERVICE	INSTRUCTION INSTRUCTION	21. 21.	TOT-HR 4/14/94- 5/26/94 TOT-HR 2/03/94- 3/17/94	DOWNTOWN DOWNTOWN
NAYER, LOUISE	CHG COM SERVICE TO COM SERVICE	INSTRUCTION INSTRUCTION	21. 17.5	TOT-HR 3/02/94- 4/20/94 TOT-HR 3/02/94- 4/20/94	DOWNTOWN DOWNTOWN

SPRING 1994

INCREASE

DECREASE

N1 to N8
page 3 of 5
05/24/94

* New hourly academic employees
+ Full time academic employees -- Extra pay
Pro-rata academic employees -- Extra pay

NON-CREDIT

940524-N3
Community Service
Classes

RESOLVED: That the following Community Service Classes be approved and given at the locations shown.

Class: Horticultural Photography
Location: Phelan Campus
No. of Sessions: 7
Hours per Session: 1.5
Fee per Session: \$37.50
Period of Time: 4/9/94-5/21/94
Group Leader: David Goldberg

940524-N4

Class: Underwater Marine Ecology
Location: Phelan Campus
No. of Sessions: 4
Hours per Session: 1
Fee per Session: \$25.00
Period of Time: 1/19/94-5/25/94
Group Leader: William Neff

940524-N5

Class: Underwater Marine Ecology
Location: Phelan Campus
No. of Sessions: 4
Hours per Session: 1
Fee per Session: \$25.00
Period of Time: 1/19/94-5/25/94
Group Leader: Neil Robertson

940524-N6

Class: Underwater Marine Ecology
Location: Phelan Campus
No. of Sessions: 4
Hours per Session: 1
Fee per Session: \$25.00
Period of Time: 1/19/94-5/25/94
Group Leader: Ross Bruce

NON-CREDIT

940524-N7

Community Service

Classes (Cont'd.)

Class: NATAP Testing
Location: J. Adams Campus
No. of Sessions: 1
Hours per Session: 3.50
Fee per Session: \$17.50
Period of Time: 3/26/94
Group Leader: Aurora Saucedo

940524-N8

Class: NATAP Testing
Location: J. Adams Campus
No. of Sessions: 1
Hours per Session: 3.75
Fee per Session: \$18.75
Period of Time: 3/26/94
Group Leader: Janine Elliott

Honorable Board of Trustees of the
San Francisco Community College District

Subject: Resolution No. 940524-P1
Notice of Intention to Amend the San
Francisco Community College District Policy

Section 5 - Student Activities, Student
Governance, and Student Services;
Section 6 - The Instructional Program;
Section 8 - Business Services; as
specifically set forth below.

President and Members:

The College administration is undertaking a review of the Board's Policy Manual to bring it into conformity with the College's reorganization and changes in the law. The suggested revisions have been reviewed by the Academic Policies Committee, the Budget and Planning Committee and the Student Preparation/Student Success Committee and the Executive Council of the Academic Senate.

San Francisco Community College District Policy Manual Section 1.05 D. reads in part as follows: "Adoption of Policies. Any policy may be adopted by the Board, be amended or repealed by an affirmative vote of four members at any meeting, providing notice of said intended action has been given at a previous meeting. . . ."

RESOLVED: That notice is hereby given that proposed amendments to the San Francisco Community College District Policy Manual shall be acted upon at the June 23, 1994 meeting of the Board of Trustees; (NOTE: Additions or substitutions are indicated by ***bold italic*** and deletions are indicated by **~~strike-over~~**.)

AND FURTHER BE IT RESOLVED: That the amendments shall be to the following sections of the Policy Manual:

5.01	Student Activities
5.02	Student Governance and Student Conduct
5.03	Student Services
5.04	Student Records
5.05	Admission, Classification, Tuition, Enrollment
5.06	Degrees and Awards
5.07	Equal Educational Opportunity For Students

- 5.09 Non-Discrimination Declaration For Student Recruitment
- 5.10 Matriculation
- 5.11 Completion or Graduation Rates
- 5.12 Withholding of Student Grades, Transcripts, Diplomas
- 5.13 Transfer Center
- 5.14 Campus Security Policy

- 6.01 Instruction - General
- 6.02 Instructional Organization and Standards
- 6.03 Course Development
- 6.04 Learning Resources/Instructional Support Services
- 6.05 Special Projects
- 6.06 Academic Freedom
- 6.07 Standards of Scholarship
- 6.08 Academic Year Calendar/Summer Session Calendar
- 6.09 Field Trips and Excursions
- 6.10 Student Instructors and Faculty Interns
- 6.13 Instructional Materials and Instructional Materials Fees
- 6.14 Vocational and Occupational Training Programs

- 8.01 Budget Preparation and Fiscal Accountability
- 8.02 Accounting
- 8.03 Auditing
- 8.04 Solicitation of Funds and Use of District Name
- 8.05 Supplies and Services
- 8.06 Procurement of Supplies, Equipment and Services
- 8.07 Insurance Coverage
- 8.08 Acceptance of Gifts
- 8.09 Contracting For Janitorial and Window Washing Services
- 8.10 Copyright

Recommended for adoption:

Evan S. Dobelle
Chancellor

Originator: Ronald Lee

PM 5.01 STUDENT ACTIVITIESA. GENERAL PURPOSES

Student activities are recognized by the District as an integral part of a total educational program. ~~Each~~ *The instructional and student services departments division is* are therefore, authorized and to encouraged--to--provide activity programs designed to afford students with experiences that have educational value for them as individuals in their social relationships and in the exercise of their responsibilities as citizens. These activities are considered to be the workshop in which many classroom concepts are put into practice. ~~Site~~ Administrators are authorized to provide adequate facilities, to allow for time in their regular schedules for individuals and groups to participate in such programs, and to assign personnel full or part-time to the supervision of these programs.

In implementing its *District* student activity programs, ~~each site-administrator-will-be-guided-by~~ the following *administration shall apply the following general policies:*

An official organization of the student body ~~may~~ *shall* be established ~~at each site,~~ to be known as the Associated Students. This organization is empowered to develop its structure of government, its fiscal policy, privileges of membership, election code, code of ethics, and the regulations of clubs. In so doing it will establish controls to insure compliance with all ~~sections of the Education Code which apply~~ *laws applicable to California Community College* student government and student activities, including those dealing with memberships and initiation and with financial and accounting procedures.

No student ~~enrolled in a public community college~~ is required to pay any fee or deposit not specifically authorized by law. Fees or deposits charged by student organizations in which the membership is entirely voluntary are in themselves voluntary assessments, and they shall not be the cause for denying any student the right to participate in any of the organized activities of the ~~school~~ *District*.

~~Neither--the--administrative--officers--nor--the--Associated Students of the College or the Centers may require the purchase of~~ Student body membership as shall not be a condition of District enrollment ~~in the institution~~. However, the ~~schools~~ *campuses* are authorized to ~~encourage~~ *permit* the sale of such memberships, and the Associated Students may require such membership of students participating in activities using *only* Associated Student Funds, facilities, supplies, equipment, and property.

All student activities conducted on ~~the campus of a District school~~ must comply with established requirements and each ~~school~~ *campus* will publish procedures to this end. Such requirements will

include provisions for faculty sponsorships and faculty supervision. Neither the District, ~~the College, the Centers,~~ nor the Associated Students ~~of any school,~~ will assume any responsibility for activities held off-campus which do not comply with the requirements set by the ~~Site Administrator of each school~~ administration and requirements of the Education Code.

No action will be taken *by the Associated Students* which will interfere with *lawful* freedom of speech and assembly ~~provided that the exercise of these freedoms is not contrary to State law or otherwise deny access to an activity on the basis of race, color, national origin, ethnic group identification, religion, age, sex, marital status, sexual orientation, or physical or mental disability.~~

B. VENDING MACHINES OPERATED BY STUDENT BODY ORGANIZATIONS

Student body organizations may be granted permission to operate *campus* vending machines when authorized by the Chancellor/~~Superintendent~~, provided the request bears the prior approval of the ~~site administrator~~ *appropriate administrator* and *otherwise conforms to requirements for such operations as may be determined as reasonable by the District administration.*

C. PHYSICAL EXAMINATIONS

Each student participating in interscholastic athletics is required to pass a medical examination. This examination is to cover the academic year of competition.

"Physician's Report of Medical Examination" must be signed by the parent or guardian of the athlete, if he *or she* is a minor, and by the examining physician.

~~Exemptions from physical examinations may not be made except as provided in Section 76451 of the State Education Code.~~

PM 5.02 STUDENT GOVERNANCE AND STUDENT CONDUCT

~~The College and Centers Divisions of the San Francisco Community College District~~ *College* will establish procedures, guidelines, and regulations governing the conduct and rights of students and student organizations which are consistent with the function of the District as an institution providing ~~adult postsecondary~~ *public higher* education and ~~which are consistent with Federal, State, and local~~ *applicable* laws.

A. *Students shall have the opportunity to participate in the development of policy and procedures which have a significant effect on them. The Student Trustee and the Associated Students are the representatives of students to offer opinions and make*

recommendations to the Board of Trustees and to the administration regarding policies or procedures having a significant effect on students.

B. The College requires certain standards of conduct of all its students. The College shall adopt rules and regulations governing student behavior along with appropriate penalties for student misconduct consistent with applicable law.

PM 5.03 STUDENT SERVICES

Responsibility for the planning, development, coordination, and evaluation of student services ~~in the City College of San Francisco and the Community College Centers~~ will usually be delegated by the Chancellor/Superintendent to the ~~President of City College and the President of the Community College Centers,~~ respectively ~~Vice-Chancellor for Student Services~~ appropriate persons and in accordance with District policies relating to shared governance. The Presidents Provost will present organizational plans of the responsibilities of the staff in each student services program and any revisions thereof to the Chancellor/Superintendent.

~~---City College of San Francisco and the Community College Centers~~ The College will develop and maintain guidelines and regulations for the coordination of ~~their~~ student programs and services to meet the adult and postsecondary educational needs of San Francisco College students.

PM 5.04 STUDENT RECORDS

The access to student records, as well as the inspection, revision, and handling thereof, shall be governed by applicable ~~Federal, State, and local~~ laws as well as District regulations.

In maintaining student records with the appropriate degree of privacy, the following information shall be considered "directory information": directory information means one or more of the following items: student's name, address, telephone number, date and place of birth, major field of study, class schedule, participation in officially recognized activities and sports, weight and height of members of athletic teams, dates of attendance, degrees and awards received, the most recent previous public or private school attended by the student, and any other information authorized in writing by the student.

The College may establish a reasonable charge for copying student records as is legally allowed.

A- RESIDENTS-OF-CALIFORNIA-RESIDENTS-OF-SAN-FRANCISCO

In accordance with the rules and regulations of each Division, admission to the schools of the San Francisco Community College District shall be open and without tuition charge to all adults and/or high school graduates who are legal residents of both the State of California and the City and County of San Francisco.

B.---RESIDENTS-OF-CALIFORNIA-NONRESIDENTS-OF-SAN-FRANCISCO

College Division--Attendance at City College of San Francisco for persons residing outside the San Francisco Community College District shall be subject to agreement between the District of residence and the San Francisco Community College District under the terms and conditions agreed upon by the President of City College, the Legal Adviser to the Governing Board, and the Superintendent of the District of residence.

Where interdistrict agreement includes a blanket permit for attendance in respective districts, students shall be admitted to City College of San Francisco without permit; otherwise, a permit shall be required from the district of residence.--Prior to each academic year the Legal Adviser shall be authorized to take the necessary steps to obtain the agreement and shall be held responsible for the procuring of duly executed agreements covering the districts involved in order to protect fully the interests of this District.

When permits are required, they shall be issued through the office of the Superintendent of the District of residence; students who are residents of the District requesting permits for attendance at a community college outside this District shall be directed to the office of the Chancellor/Superintendent.----Permits for attendance at City College of San Francisco shall be directed to the office of the Registrar at City College who will ascertain from the Legal Adviser whether or not a proper agreement is in effect.

Community College Centers Division--Students from districts outside of San Francisco may attend Centers classes in San Francisco on a space available basis in accordance with the rules and regulations of the Division.

A. ADMISSION

The San Francisco Community College District admits all California residents and nonresidents who possess a high school diploma or the equivalent. The District also admits other persons over 18 years of age who are capable of profiting from the instruction offered. Students without a high school diploma or the equivalent shall be admitted as provisional students.

Restrictions on admission may be imposed in accordance with state law for the following reasons:

1. Protection of the financial health of the District, and of educational program integrity, including, but not limited to maintenance of the appropriate quality and scope of student educational opportunity.

2. The need to avoid overcrowding, in light of the available space of the District.

3. The priority that resident students not be displaced by students who do not reside in the District.

4. The avoidance of serious disruption in the ethnic balance of the student population of the District.

B. CLASSIFICATION

The College shall promulgate regulations prescribing the classification of all students as California residents pursuant to Education Code Section 68040, and/or as residents of the District pursuant to Education Code Sections 70902 and 78032. The regulations shall address the financial independence of students seeking a reclassification as a California resident pursuant to applicable state law.

C. NON-RESIDENTS-OF-CALIFORNIA TUITION

~~College-Division.--The-Governing-Board-shall-enact-tuition-schedules-for-students-at-City-College-who-are-not-legal-residents-as-defined-by-the-California-Education-Code-and-regulations-adopted-by-the-Board-of-Governors-of-the-California-Community-Colleges.~~

~~Community-College-Centers-Division:---Students-who-are-not-legal-residents-as-defined-by-the-California-Education-Code-may-attend-Centers-classes-in-San-Francisco-on-a-space-available-basis-in-accordance-with-the-rules-and-regulations-of-the-Division.~~

Credit Classes. Students who are not California residents as of the District's residence determination date shall be charged nonresident tuition as provided by state law.

Noncredit Classes. Nonresident tuition is not applicable to adults enrolled in noncredit classes in English and citizenship for foreigners, classes in an elementary subject, classes for which high school credit is given when the student does not hold a high school diploma or as otherwise exempted by state law.

D. ENROLLMENT

1. *Enrollment Limitations.* All courses claimed for state funding are open to enrollment by any student who has been admitted to the District and who meets such prerequisites as have been properly established for such courses. Course enrollment may be limited based on health and safety considerations, facility limitations, faculty workload, the availability of qualified instructors, funding limitations, the constraints of regional planning, or legal requirements imposed by statute, regulations or contract. The College shall promulgate fair and equitable procedures for determining course enrollment when any of the above bases for enrollment limitations are present.

2. *Enrollment Fee.* An enrollment fee or differential enrollment fee shall be charged of each District student in accordance with state law.

PM 5.06 DEGREES AND AWARDS

~~City College of San Francisco is authorized to grant~~ The College awards the Associate degree in accordance with the provisions of Title 5 of the California Administrative Code of Regulations to students who have completed the prescribed requirements for graduation ~~as set forth in the City College Catalog.~~ Only courses which conform to the standards of approval for Associate Degree Credit Courses as provided by state regulations and which are consistent with categories specified by the State may be offered for Associate degree credit. ~~City College of San Francisco is also authorized to~~ The District grants other awards and certificates in accordance with provisions as set forth in the City College Catalog.

The ~~Community College Centers are~~ is authorized to issue high school diplomas of graduation to adults 18 years of age or older who have fulfilled the applicable requirements ~~of the State of California and the San Francisco Community College District.~~ The ~~Community College Centers are also authorized to~~ District cooperates with the ~~California State Department of Education~~ designated state agencies in the issuance of high school equivalency certificates. ~~The Community College Centers are authorized to and otherwise~~ issues certificates of attendance in accordance with its College rules and regulations.

PM 5.07 EQUAL EDUCATIONAL OPPORTUNITY FOR STUDENTS

It is the policy of the San Francisco Community College District to provide all persons with equal educational opportunities in all of its educational programs and activities

regardless of race, color, national origin, ethnic group identification, *ancestry*, religion, age, sex, marital status, sexual orientation, physical or mental disability.

The San Francisco Community College District complies with Title VI of the Civil Rights Act of 1964, Section 504 of the Rehabilitation Act of 1973, Title IX of the Education Amendments of 1972, *The Americans With Disabilities Act*, California Government Code, Section 11135 et seq. and all *other* applicable *statutes and* regulations, and with all applicable requirements related to receipt of federal and/or state funds.

The compliance officer for purposes of this policy is the District Affirmative Action Officer.

PM 5.09 NON-DISCRIMINATION DECLARATION FOR STUDENT RECRUITMENT

It is the policy of the San Francisco Community College District that any persons or firms intending to recruit San Francisco Community College District students for employment, as condition for using any District facilities, must execute the following declaration:

"The San Francisco Community College District does not make its interviewing facilities or job listing services available to employers who unlawfully discriminate in the selection of employees on the basis of race, color, ethnic group identification, national origin, *ancestry*, religion, gender, age, marital status, ~~handicapped-conditions~~ *disabilities*, medical conditions, sexual orientation or status as a Vietnam-Era veteran or any other basis prohibited by applicable law.

"I understand that by using the San Francisco Community College District's facilities I (we) agree to abide by this policy.

"Signature_____

"Position and firm_____"

PM 5.10 MATRICULATION

It is the policy of the ~~District~~ *College* to ensure equal education opportunity for all its students, to ensure that students receive the educational services necessary to optimize their opportunities for success, to provide students with the information necessary to establish realistic goals, and to ensure that the matriculation process not exclude students from receiving appropriate educational services.

In accordance with this policy, the administration in accordance with District policies relating to shared governance shall prepare for Board adoption and periodically review a matriculation statement and plan to meet all applicable state requirements necessary to matriculation services.

PM 5.11 COMPLETION OR GRADUATION RATES

The District monitors the extent to which its students attain their educational goals related to completion of programs and graduation from the District. In conformance with its participation in federal Title IV programs, the District makes its completion or graduation rates available to all enrolled and prospective students.

PM 5.12 WITHHOLDING OF STUDENT GRADES, TRANSCRIPTS, DIPLOMAS

Institutional services shall be withheld from students, or former students who have been notified in writing at the student's or former student's last known address that he or she is in default on a loan or loans under either the Guaranteed Student Loan program or the Supplemental Loan for Students program. "Institutional services" shall include the provision of grades, transcripts and diplomas, but not the withholding of registration privileges.

Student grades, transcripts, diplomas and registration privileges shall be withheld from any student or former student who has been provided with written notice that he or she has failed to pay a proper financial obligation due to the District. Any item withheld pursuant to this paragraph shall be released when the student satisfactorily meets the financial obligation.

PM 5.13 TRANSFER CENTER

Student transfer is a primary mission of the District. The College shall develop regulations describing the Transfer Center Plan based on the standards established by state regulations concerning required services, facilities, staffing, advisory committee activities and evaluation and reporting.

PM 5.14 CAMPUS SECURITY POLICY

The District is committed to student security from campus crime. While the District cannot serve to insure the safety of students from the criminal conduct of others, the District believes that recognizing the presence of criminal activity in society in general and the potential for such activity on college campuses, can serve to educate students about the need to be familiar with security precautions and the need to report campus crime.

The College shall promulgate procedures in conformance with this policy which shall include the following components:

1. Procedures for students and others to report criminal actions or other emergencies on campus;
2. Procedures for institutional response to reports of criminal actions on campus;
3. A statement concerning the security of campus facilities and access to those facilities;
4. A statement describing campus law enforcement, the enforcement authority of District security personnel, and the means by which prompt reporting of all campus crime to campus and appropriate local police is encouraged;
5. A description of the type and frequency of programs designed to inform students and employees about campus security procedures and practices and to encourage them to be responsible for their own security and the security of others;
6. A description of programs designed to inform students and employees about the prevention of crime
7. Statistics regarding the following criminal offenses reported to campus security authorities or local police agencies: murder, rape, robbery, aggravated assault, burglary and motor vehicle theft.
8. A statement concerning monitoring criminal activity of any off-campus students organizations where those organizations are recognized by the District as student organizations whose participants are District students.
9. Statistics regarding the number of arrests for the following crimes occurring on campus: liquor law violations, drug abuse violations and weapons possessions.
10. A statement which affirms the District's ban on the possession, use or sale of alcoholic beverages and illegal drugs on campus.

The College shall develop written procedures or protocols to ensure, to the fullest extent possible, that students who are the victims of sexual assault committed on District facilities shall receive treatment and information as required by law.

PM 6.01 INSTRUCTION - GENERAL

The ~~Governing~~ Board of *Trustees* affirms the principle that instruction of students is the major function of the San Francisco Community College District. The ~~Governing~~ Board recognizes that all policies governing the District must be directed to providing a sound program of instruction *which will permit the realization of the objectives and functions of a community college and which guarantees promotes* the welfare of students; the ~~Governing~~ Board recognizes the instructor as the primary person in providing instruction.

The District shall continue to re-evaluate and improve its programs and offerings by seeking both general and special accreditation; by association and affiliation with other educational institutions; *by assuring that its courses and programs are articulated with proximate baccalaureate institutions and high schools*; and by other appropriate activities commensurate with its role ~~in-providing as a public adult-and postsecondary education-for~~ San-Francisco institution.

It is the policy of the District that, unless specifically exempted by statute or regulation, every course, course section or class, reported for state aid, wherever offered and maintained by the District, shall be fully open to enrollment and participation by any person who has been admitted to the District and who meets such prerequisites as may be established pursuant to regulations commencing with Section 58100 of Title 5 of the California Code of Regulations as related to limitations on the receipt of state aid.

PM 6.02 ~~ORGANIZATION-FOR-INSTRUCTION~~ INSTRUCTIONAL ORGANIZATION AND STANDARDS

The ~~Governing~~ Board of *Trustees* establishes the-San-Francisco Community-College-with-its-two-operational-academic-members-being the-City-College-of-San-Francisco-and-the-Community-College-Centers City College of San Francisco with campuses at Downtown, John Adams, Mission, Southeast, Chinatown/North Beach, Castro/Valencia, John O'Connell, and ~~City-College-of-San-Francisco-at~~ Phelan ~~campuses~~ as the primary sites for instruction and student services. Credit and noncredit courses and programs shall be offered at these sites so as to best address the needs of District students. Courses, programs and services may also be established within the District at off-campus and nonschool sites and the District may establish courses and use facilities outside of the District all in accordance with applicable law.

~~All-college-level-classes--(graded-classes-offered-at-the thirteenth-and-fourteenth-year-levels)-and-any-other-classes designated-by-the-Governing-Board-shall-be-administered-by-City College-of-San-Francisco-~~

~~All non-credit (adult, ungraded, credit-free) and high school level classes shall be administered by the Community College Centers.~~

~~The San Francisco Community College shall be under the leadership of the Chancellor/Superintendent is the educational leader of the District.~~

~~Responsibility for the planning, development, coordination, and evaluation of the instructional programs in the City College of San Francisco and the Community College Centers will usually will be delegated as appropriate by the Chancellor and in accordance with District policies relating to shared governance/Superintendent to the President of City College and to the President of the Community College Centers, respectively. The Presidents will present Organizational plans of the responsibilities of the staff in each instructional program and any revisions thereof must be approved by to the Chancellor/Superintendent.~~

~~City College of San Francisco and the Community College Centers will develop and maintain guidelines and regulations for the coordination of their programs and services to meet the adult and postsecondary educational needs of San Francisco.~~

~~A tripartite curriculum committee including administrators, faculty, and students will participate in the development and evaluation of the instructional program at each school site.~~

PM-6.03 OFF-CAMPUS, NON-SCHOOL-SITE, AND COMMUNITY PROGRAMS

~~Programs and services may be established within the District at off-campus and non-school-site locations in accordance with the provisions of the Education Code. Out of District classes may be established in accordance with the provisions of the Education Code.~~

~~The City College of San Francisco and the Community College Centers will develop and maintain guidelines and regulations for the coordination of their programs and services at off-campus, non-school-site, and community locations.~~

PM 6.03. COURSE DEVELOPMENT

~~All associate degree credit courses, non-degree credit courses and noncredit courses are to be recommended by a curriculum committee which is established in accordance with state law. Any courses which are properly recommended may be implemented only after the recommendation is adopted by the Board of Trustees. The Board shall also approve all community services classes.~~

The College shall determine a statement, symbol, numbering system or the equivalent that clearly indicates for each course whether the course is degree applicable, non-degree applicable, or noncredit. The information regarding courses shall be published in the catalog or an addendum to be available to all students at registration.

PM 6.04 LEARNING RESOURCES/INSTRUCTIONAL SUPPORT SERVICES

The ~~City-College of San Francisco and the Community-College Centers~~ College shall adopt reasonable rules and regulations governing the operations and coordination of all instructional learning resources and instructional support services.

PM 6.05 SPECIAL PROJECTS

All proposals for special programs and projects, involving requests for financial assistance from outside funding sources such as governmental agencies, foundations or special organizations, shall be presented to the ~~Governing~~ Board of Trustees for approval prior to the submission of a formal application to such outside groups.

PM 6.06 INTELLECTUAL ACADEMIC FREEDOM

A. GENERAL PRINCIPLES

The District is unequivocally and unalterably committed to the principle of academic freedom in its true sense which includes freedom to study, freedom to learn and freedom to teach ~~and provide educational professional services to students.~~

Academic freedom encompasses the right of an instructor to discuss in the classroom pertinent subjects within his or her field of professional competency and consistent with course objectives, ~~and for counselors, librarians and other academic employees to provide appropriate student services within their fields of professional competency and consistent with sound educational principles.~~

Interference with or censure of an ~~instructor~~ academic employee by District officials or by outside individuals or groups because of the ~~instructor's~~ employee's proper treatment of pertinent subjects ~~or provision of proper educational professional services to students~~ is precluded by the principle of academic freedom.

~~Instructors~~ Faculty cannot, however, expect academic freedom to be unlimited, for the right to exercise any liberty implies a

duty to use it responsibly. Academic freedom does not give an ~~instructor~~ *faculty* freedom to engage in indoctrination. Nor can an ~~instructor~~ *faculty* invoke the principle of academic freedom to justify non-professional conduct.

An essential point that pertains to academic freedom and that must be considered in relation to subject matter ~~or to professional services to the student~~ is the criterion of suitability. Does the subject matter ~~or~~, material to be studied, ~~or educational professional services to the student~~ contribute to the attainment of course objectives ~~or achievement of an educational principle?~~ ~~Is the subject material in good taste.~~ Is the subject or material ~~unnecessarily~~ offensive to members of the class?

The special interests ~~or prejudices of an instructor of faculty~~ or the opinion of a person or ~~a minority or even a majority of the students persons~~ in a class should not supersede the right of other students to be protected against irrelevant, offensive, ~~indecent, immoral or obscene~~ materials or presentations.

B. TEXTBOOK SELECTION

~~Each division~~ *The College* shall develop a procedure for the selection of textbooks that recognizes the basic right and duty of the faculty to be the primary agent in the process. Since students in most instances must purchase books, the procedure ~~of each division~~ should take cognizance of the financial consideration that may be imposed upon the student.

C. SELECTION OF LIBRARY MATERIALS

The library *faculty*, as a part of the educational program, shall have the same freedoms guaranteed the *teaching* faculty and students and shall choose ~~the~~ books ~~and other resources~~ based on their interest, information and potential for enlightenment of ~~all the people of the community~~ *students*. So far as practical, books ~~and other resources~~ will be selected to present all points of view concerning the problems and issues of our times, international, national, and local. No books shall be excluded because of the race, color, religion, sex, sexual orientation, national origin, ethnic group identification, ancestry, marital status, age, physical or mental disability or ~~nationality or~~ the political or philosophical ~~or religious~~ views of the writer.

D. *The selection of textbooks, library books and other resources must be free of improper influence by publishers or manufacturers and no employee may accept anything of value from publishers or manufacturers for the purpose of influencing the selection of any textbook, library books or other educational resource. The acceptance of a desk copy of a textbook by an employee which he/she may consider using in his/her course shall be allowable.*

D E. PUBLIC FORUMS

In keeping with the philosophy of intellectual freedom and the responsibility of the Community College District for services to its community, public forums presenting speakers with varying points of view may be offered to the local community as part of the educational program ~~at each school~~.

PM 6.07 STANDARDS OF SCHOLARSHIP -- GRADES

The College shall promulgate scholarship rules and regulations pertaining to student attendance, auditing of classes, grading, and other matters pertinent to academic achievement ~~will be developed separately by each Division~~ in accordance with the Education Code and Title 5 of the California ~~Administrative~~ Code of Regulations. ~~and promulgated in~~ *The regulations shall be published in the catalog and other appropriate publications designated by the Chancellor.*

Grading Practices. The regulations shall include a uniform grading structure based on sound academic principles and consistent with state regulations governing standards of scholarship commencing with Section 55751 of Title 5 of the California Code of Regulations. The regulations shall be published in the catalog and filed as necessary with the State Chancellor.

Auditing Classes. The regulations shall reflect the Board's authorization, if any, to permit persons to audit courses and to charge that person a fee in accordance with state law.

~~These rules and regulations shall govern the operation of the City College of San Francisco and the Community College Centers in the manner, extent, and time period indicated.~~

PM 6.08 ACADEMIC YEAR CALENDAR/SUMMER SESSION CALENDAR

~~During a given academic year, academic calendars for the two Divisions for the succeeding academic year shall be prepared by the Chancellor/Superintendent in accordance with the Education Code and Federal, State, and local regulations. The calendars shall be submitted in a timely manner to the Governing Board for consideration.~~ *The District shall operate on a two semester configuration and the calendars shall provide for an academic year of not fewer than 175 days. Notwithstanding the foregoing, the Board authorizes a flexible calendar in accordance with state law. The College shall promulgate regulations governing flexible calendar operations to ensure proper state approval, proper activities on days designated for flexible calendar activities, proper attendance accounting and any other ongoing required District activities. Upon adoption by the Governing Board, The*

academic calendars, including *summer session calendars*, shall be published in appropriate District publications. The calendars shall designate official holidays, other special days when student attendance is not required, and vacation periods-, ~~The Governing Board may declare a holiday in the District whenever in its judgment it so desires,~~ but at no time can the number of teaching days be less than ~~one-hundred-and-seventy-five-(175)-~~ the *minimum required by law*.

~~During the spring semester, summer session calendars for the two Divisions for the ensuing summer shall be prepared by the Chancellor/Superintendent in accordance with the Education Code and Federal, State, and local regulations. The calendars shall be submitted in a timely manner to the Governing Board for consideration. Upon adoption by the Governing Board the calendars shall be published in appropriate District publications. The calendars shall designate official holidays and other special days when student attendance is not required.~~

PM 6.09 FIELD TRIPS AND EXCURSIONS

Field trips and excursions are an integral part of the instructional program. ~~Each instructional division~~ *The College* will establish ~~its own~~ procedures for the conduct of field trips and excursions in accordance with state law and with cognizance of the legal liabilities involved.

PM 6.10 STUDENT INSTRUCTORS AND FACULTY INTERNS

Each *site department* will accept the professional responsibility of accepting and assisting student instructors and library trainees within the framework of the instructional program.

Student instructors will be accepted only on the basis of a contractual arrangement with the teacher training institution.

The Board authorizes the hire of faculty interns in accordance with state law.

PM 6.13 INSTRUCTIONAL MATERIALS AND INSTRUCTIONAL MATERIALS FEES

In accordance with Title 5 of the California *Administrative Code of Regulations*, the San Francisco Community College District has established the following policies regarding instructional materials and fees for instructional materials.

A. District provided instructional materials

The District will provide students enrolled in state-supported credit and noncredit courses or programs, without charge, all materials necessary for students to complete those required course objectives which are to be accomplished under the supervision of an instructor during class hours, if such materials are consumed or rendered valueless when used to accomplish these required objectives.

B. Student provided materials

The District may require students enrolled in credit or noncredit courses and programs to provide certain instructional and other materials including, but not limited to, textbooks, lab books and workbooks, syllabi or other instructor prepared materials, or tools, equipment, or clothing if:

1. the instructional and other materials required for the class have a continuing value to the student outside the classroom setting;

2. the instructional and other materials are used in the production of an "end product" that has continuing value to the student outside of the classroom setting.

C. Instructional Materials Fees

Under certain circumstances, the District may require students to pay an instructional materials fee as a condition of enrolling in a specific class. Such fees will apply when the District is the exclusive provider of materials which have continuing value outside the classroom. The District may act as exclusive provider for health and safety reasons or in providing materials in lieu of other generally available but more expensive materials which each student would otherwise be required to provide. Any fee for instructional materials must not exceed the District's actual cost.

D. Voluntary Fee

The District may assess a fee for materials which are supplemental or in addition to required materials provided that the payment of such fee is voluntary on the part of the student.

E. Publication of Instructional Materials Policy

The policy for instructional materials and fees for instructional materials will be published in the catalog of each division. Furthermore, uniform procedures will be developed for identifying and publicizing to students those courses for which students must provide materials or pay a materials fee.

PM 6.14 VOCATIONAL AND OCCUPATIONAL TRAINING PROGRAMS

It is the policy of the District that all vocational or occupational training programs commenced subsequent to July 28, 1983, be reviewed in accordance with law every two years by the Board to assure that each program meets a documented labor market demand, does not represent unnecessary duplication of other such training programs in the area, is of demonstrated effectiveness as measured by the employment and completion success of its students. The Board will take all actions required pursuant to California Education Code Sections 78015 and 78016.

PM 8.01 BUDGET PREPARATION AND ADMINISTRATION FISCAL ACCOUNTABILITY.

The preparation *and publication* of an annual budget of all District funds shall be consistent with existing law and in accordance with a District budget calendar for review, tentative adoption and final adoption. *"Budget" includes any tentative, proposed, or final budget required by law.*

The Chancellor, or other designee, shall prepare and submit to the Board such reports showing the financial and budgetary condition of the District, including outstanding obligations, as required by law and as necessary to apprise the Board of fiscal circumstances affecting policy decisions.

PM 8.02 ACCOUNTING

For the proper accounting and safeguarding of all District funds, the District shall utilize *professionally* established accounting principles to institute sound accounting procedures and controls in accordance with good business practice, and be governed by provisions of existing laws, including the Education Code.

PM 8.03 AUDITING

One A certified public accountant firm of certified public accountants or a joint venture of firms of certified public accountants shall be ~~employed~~ *retained* by the ~~Governing~~ Board of *Trustees* to audit annually all the funds, *books and accounts* of the District. The audit shall be conducted in such a manner as to comply with 1) ~~the~~ *applicable* provisions of ~~California the~~ Education Code ~~Section-84040~~ *and state regulations*, 2) the federal Single Audit Act, (Title 31, United States Code, Section 7501 et seq. 3) ~~the~~ *applicable* requirements and standards set forth by the ~~California-State Department of Finance as-it-applies-to-California Community-Colleges~~, and 4) the guidelines published by the American Institute of Certified Public Accountants in its Industry Audit Guide "Audits of State and Local Governmental Units."

The auditor must be duly authorized to practice and licensed as such by the ~~State-of-California~~, State Board of Accountancy. The auditor shall be selected by the ~~Governing~~ Board of *Trustees* from proposals submitted pursuant to an advertised Request for Proposals - Auditing Services in accordance with the federal provisions of Attachment O of the Office of Management and Budget (OMB) Circular A-102.

The auditor shall be ~~employed~~ *retained* for a period of four consecutive years unless work or the proposed fee for the second or third or fourth year is found to be unsatisfactory to the ~~Governing~~ Board.

The Board shall review the annual audit at one of its regularly scheduled public meetings.

PM 8.04 SOLICITATION OF FUNDS AND USE OF DISTRICT NAME

Use of the name of any school of the District, *or the use of the name of any department of the District* or the use of the name of the District, *or any abbreviations of such names*, in the solicitation of funds or property *or other uses specified in law*, shall not be allowed unless approved in writing by the Chancellor/~~Superintendent~~ *or Chief Operating Officer or Vice Chancellor, Administration and Finance, or the appropriate designee as established by Board resolution.*

PM 8.05 SUPPLIES AND SERVICES

Functions in the area of supplies and services shall include procurement of supplies, equipment, and services, maintenance of records pertaining to equipment and supplies, sale of equipment and materials, insurance coverage, transportation of ~~staff employees~~ and students, and distribution and storage of supplies and equipment.

PM 8.06 PROCUREMENT OF SUPPLIES, EQUIPMENT AND SERVICES

The maximum educational and monetary value shall be obtained in the purchase of supplies, equipment, and services.

The Chancellor/~~Superintendent~~, *Chief Operating Officer, or Vice Chancellor, Administration and Finance* is authorized to enter into and to sign agreements on behalf of the District for services necessary to conduct the business affairs of the District. *The Board authorizes the Chancellor to evaluate and dispose of personal property belonging to the District by sale or auction or otherwise in accordance with state law.*

The authority to encumber District funds shall be limited to actions of the Board, except as Board approved procedures shall designate otherwise.

Purchasing procedures shall be in compliance with the existing law and good business practice.

No member of the ~~governing~~-~~Board~~ *Board of Trustees* nor an employee of the District shall have an interest in any contract for

supplies, equipment, and services made by the Governing Board. ~~This general policy does not preclude the employment of staff members in a consultant capacity, but no~~ No staff member employee shall receive any gift or reward or commission for introducing or recommending an article or a service resulting from such consulting work.

PM 8.07 INSURANCE COVERAGE

The District insurance program shall consist of all insurance required to be carried by law and such other insurance permitted by law as may be desirable and feasible to protect the District and its employees.

PM 8.08 ACCEPTANCE OF GIFTS

The Governing Board of Trustees, pursuant to California Education Code Section 72241, shall accept in the name of the District the following gifts:

1. motor vehicles
2. aircraft
3. cash
4. securities
5. precious stones
6. precious metals
7. goods other than (1) to (2) above, with a market value exceeding \$1,500.00,

only by a resolution recommended by the Chancellor/Superintendent for each and every instance.

The Governing Board of Trustees, pursuant to California Education Code Section 72241, does hereby accept in the name of the District all gifts other than (1) to (7) above, and books, which may from time to time be offered to the District. The Governing Board does hereby authorize the Chancellor/Superintendent, Chief Operating Officer or Vice Chancellor, Administration and Finance to decline gifts and to accept such gifts other than (1) to (7) above and books regardless of their value without further authorization of the Governing Board authorization, to send a letter of acceptance or rejection to the donor, and to administer such accepted gifts in accordance with the wishes of the donor.

Annually in August the Chancellor/Superintendent, Chief Operating Officer, or Vice Chancellor of Administration and Finance shall furnish to the Governing Board a report showing all gifts received during the then prior fiscal year, the nature, the donor, and the amount of such gifts and the disposition thereof.

PM 8.09 CONTRACTING FOR JANITORIAL AND WINDOW WASHING SERVICES

It is the policy of the **Governing Board of Trustees** that all janitorial and window washing services contracts must provide that any person performing labor thereunder shall be paid not less than the prevailing rate of wages in private employment for similar work.

The ~~San Francisco Purchaser of Supplies~~ *invitation to bid* shall include the above requirement ~~in the invitation to bid and the on a~~ janitorial and window washing services contract.

PM 8.10 COPYRIGHT

Applicable copyright laws and license agreement provisions shall be observed with respect to the acquisition, use, production and distribution of protected materials in any format or medium in all San Francisco Community College District facilities. The legal and insurance protection of the District will not be extended to employees who knowingly violate such provisions. The Chancellor/~~Superintendent~~ shall adopt rules and regulations to implement this policy.

Honorable Board of Trustees of the
San Francisco Community College District

Subject: Resolution No. 940524-P2
Notice of intention to amend the
San Francisco Community College District Policy
Manual Section 1.05 - Meetings

President and Members:

The Brown Act has undergone significant revisions. These revisions became operative on April 1, 1994. Revisions to the District's Policy Manual Section 1.05, which governs Board meetings are therefore being proposed to conform it to the revised Brown Act.

San Francisco Community College District Policy Manual Section 1.05 D. reads in part as follows: "Adoption of Policies. Any policy may be adopted by the Board, be amended or repealed by an affirmative vote of four members at any meeting, providing notice of said intended action has been given at a previous meeting. . . ."

NOTICE: is hereby given that the following proposed amendments to the San Francisco Community College District Policy Manual Section 1.05-Meetings shall be acted upon at the June 23, 1994 meeting of the Board of Trustees.

RESOLVED: That SFCCD Policy Manual Section 1.05 Meetings shall be amended to read as follows:
(NOTE: Additions or substitutions are indicated by *bold italic* and deletions are indicated by ~~strike-over~~.)

Recommended for adoption:

Evan S. Dobelle
Chancellor

Originator: Ronald Lee

A. Order of business for Regular Meetings may be as follows:

- I. Roll Call
- II. Pledge of Allegiance
- III. Approval of Minutes
- IV. Reports from the Academic Senate
- V. Trustee Reports
- VI. Adoption of Resolutions Agenda
- VII. Actions on Resolutions Agenda Item
- VIII. Chancellor and Staff Reports
- IX. Requests to Speak

The order of business may be revised at any meeting when, in the discretion of the President, such revision will benefit the public and/or order of the meeting. In the conduct of its business, the procedure of the Board will be governed by the policies set forth in this manual, or if not covered thereby then by the Newly Revised Robert's Rules of Order.

B. Preparation for Meetings. ***At least 72 hours before a regular meeting, an agenda shall be posted containing a brief general description of each item of business to be transacted or discussed at the meeting, including items to be discussed in closed session.*** The agenda for Board meetings shall be delivered to Board members at least seventy-two hours prior to the time of regular meetings and at least twenty-four hours prior to the time of special meetings. Resolutions proposed by individual Board members must obtain the concurrence of at least two (2) other Board members. However, items requiring Board action which do not appear on the agenda may be acted upon under any of the following circumstances: 1. At least four (4) Board members determine that an emergency ***situation*** exists, 2. At least five (5) Board members (or all members present if less than 5) determine ~~that the need to act occurred after the required posting period;~~ ***that the need to take immediate action and that the need for action came to the attention of the District subsequent to the agenda being posted,*** or 3. The matter was posted on an agenda ~~prior to the current meeting;~~ ***for a prior meeting occurring not more than five calendar days prior to the date action is taken on the item, and at the prior meeting the item was continued to the meeting at which action is being taken. Prior to discussing any item pursuant to these three exceptions, the Board shall publicly identify the item.*** An "emergency situation" shall mean: (a) Work stoppage or other activity which severely impairs public health, safety, or both, as determined by a majority of the members of the legislative body. (b) Crippling disaster which severely impairs public health, safety, or both, as determined by a majority of the members of the legislative body. Agenda items appearing on the published agenda may be removed by a majority vote of the Board. The Agenda shall be posted at the entrance door at 33 Gough Street and in the lobby of Conlan Hall at City College of San Francisco, 50 Phelan Avenue, at least seventy-two hours prior to the time of the regular meetings and at least twenty-four hours prior to the time of special meetings. ***In addition, the agenda shall be posted in as many other District facilities and sites as possible. Such other facilities and sites shall be listed in Administrative Regulations.*** A notice identifying the location, date, and time of the ***regular*** meeting shall be posted at the above mentioned locations at least ten (10) days prior to the meeting and shall remain so posted to and including the time of the meeting.

PM 1.05 MEETINGS - Continued

C. Voting. The vote, by Ayes and Noes, shall be taken and recorded when demanded by any member, *or as otherwise required by law* and it shall be taken and recorded on all actions authorizing elections, appointments, or the expenditure of money.

D. Adoption of Policies. Any policy may be adopted by the Board, be amended or repealed by an affirmative vote of four members at any meeting, providing notice of said intended action has been given at a previous meeting. Any policy or bylaw which is regulatory as to the Board but is not otherwise required by law may be suspended temporarily by a vote of at least five (5) members if such suspension is in the best interest of the District.

E. Reports. Board members requesting reports must do so through the President of the Board with the concurrence of at least two (2) other Board members.

F. Recording Minutes of Meeting. As records of Board actions at meetings, the minutes shall contain only resolutions and ultimate actions of the Board, but if any *Trustee Commissioner* desires to have any additional matter included, he/she must submit a written statement with a request that it be included in the minutes. *For regular meetings, there shall also be a tape recording of the proceedings and/or some other means of maintaining a permanent record of the proceedings. For special meetings, to the extent practicable, there shall also be a tape recording of the proceedings and/or some other means of maintaining a permanent record of the proceedings.*

Records of all business transacted and of all policies and regulations or other controls enacted by the Board shall be set forth in full in the official *records of the District* Minute-Book-of-the-Board, which shall be the official public records of Board actions.

G. Regular Meetings of the Board. One or more meetings shall be held each month, at the regular meeting place of the Board, 33-Gough-Street 50 *Phelan Avenue*, San Francisco. The Board may also meet at City-College-of-San Francisco-or other District locations served by the District or at other locations outside the District as provided by law.

H. Special Meetings of the Board. Such meetings may be called by the presiding officer of the Board or by a majority of the members of the Board by delivering personally or by mail written notice to each Board member and to appropriate media. Such meetings shall be within District boundaries except as otherwise provided by law.

I. Meetings Open to the Public. All meetings of the Board, including committees, shall be open to the public as provided by law.

J. Meetings Closed to the Public. All closed sessions shall be closed to the public. Closed sessions may be held in accordance with law and for the following purposes *as listed in Administrative Regulations*:

To-consider-the-appointment;-employment;-or-dismissal-of-an employee;

To hear complaints or charges brought against an employee by another person.

To consider the expulsion, suspension or disciplinary action in connection with any student of the District.

To consider with its negotiations representative the matter of salaries, salary schedules, or fringe benefits of employees.

To confer with its negotiator prior to the purchase, sale, exchange, or lease of real property by or for the District to give instructions to its negotiator regarding the price and terms of payment for the purchase, sale, exchange, or lease.

To confer with, or receive advice from, its legal counsel regarding "pending litigation" as defined in Government Code, Section 54956.9 and any amendments.

Closed sessions can be held during a regular or special meeting.

K. Quorum. A quorum for the conduct of Board business shall consist of four members. No official action may be taken when a quorum is absent.

L. Granting the Privilege of the Floor. A person desiring to speak shall be recognized by the Chair only after complying with the following procedures:

For matters appearing on the agenda, an individual desiring to address the Board must complete a "Request to Address Governing Board" card, completing the information thereon including the subject to be addressed. If there is to be a written report presented, a copy(ies) shall be submitted in advance to the Chancellor.

Any person desiring to address the Board on non-agenda items must also complete the "Request to Address Board of Trustees" card and will be recognized at the end of the agenda.

Cards for these purposes are available in the Office of the Chancellor and also at the Board meeting. Completed cards should be presented to the Board President prior to the beginning of the meeting. As a matter of courtesy, the Board encourages people to notify the Chancellor's Office in advance of the Board meeting of their intention to address the Board.

The President of the Board reserves the right of determining the order of the speakers and changing the order of the agenda if it will be of benefit to the public and/or the order of the meeting.

Undue interruptions or other interferences with the orderly conduct of Board business cannot be allowed. Defamatory or abusive personal remarks are always out of order. *However, the Board shall not*

prohibit public criticism of the policies, procedures, programs, or services of the District, or of the acts or omissions of the Board.

L. Granting the Privilege of the Floor - Continued

The President may terminate the speaker's privilege of address if after being called to order, he or she persists in improper conduct or remarks, or if the speaker fails to speak on the subject matter for which the privilege of the floor was granted. The appropriate length of time for oral presentations shall be determined by the President of the Board.

No oral presentation shall include charges or complaints against any employee of the Board. All charges or complaints against an employee shall be in writing and signed by the person making the charge and shall be filed with the Chancellor who shall, after investigation, transmit a report to the Board. There shall be no oral presentation or discussion of such matters in open public meetings of the Board, *unless otherwise required by law.*

Prior to any action taken by the Board in regard to presentations from the floor, the subject shall be referred to the Chancellor for his or her consideration and report.

Honorable Board of Trustees of the
San Francisco Community College District

Subject: Resolution No. 940524-S1
College position on Proposition A - SFUSD Improvement Bonds

President and Members:

WHEREAS: San Francisco has a long tradition of public support for its public schools;

WHEREAS: San Francisco Unified School District has been struggling for years with few additions to their current facilities;

WHEREAS: City College of San Francisco recognizes the important role the K-12 school District plays in educational access for San Francisco's children;

WHEREAS: Proposition A on the June 7th ballot will provide desperately needed funds for projects such as the School of the Arts in the Civic Center, the expansion of the Rooftop Alternative School, replacing of the bungalows at the Argonne School, an elementary school in the Tenderloin and facilities for Mission district schools;

WHEREAS: Proposition A will also make funds available for the next stage of SFUSD's maintenance program aimed at removing environmental hazards such as asbestos, installing exterior security lighting, providing full handicap access, replacing antiquated lighting and electrical systems, modernizing facility plumbing and upgrading heating and ventilation systems throughout the city;

THEREFORE BE IT RESOLVED: That the City College of San Francisco Board of Trustees enthusiastically supports Proposition A, the San Francisco Unified School District Improvement Bond; and

FURTHER BE IT RESOLVED: That the CCSF Board of Trustees urges all California voters to vote Yes on Proposition A on June 7.

Recommended for adoption:

William P. Marquis, Trustee
Rodel Rodis, Vice President
Mabel Teng, Trustee

Honorable Board of Trustees of the
San Francisco Community College District

Subject: Resolution No. 940524-S2
Support of Proposition 1C - the Higher Education
Facilities Bond Act of 1994

President and Members:

WHEREAS: California's public higher education system is one of the best in the world;

WHEREAS: California's community colleges and public universities have been hard hit by recession, budget cuts, and even earthquakes;

WHEREAS: Proposition 1C on the June 7th ballot will provide desperately needed investment in repairing, renovating, and improving classrooms, libraries, research centers, science laboratories, and other basic facilities on the existing campuses of California's public higher education system;

WHEREAS: These statewide projects include upgrading for earthquake safety of existing buildings, improving the access for disabled students, installing computers and other high-tech equipment, and other improvements to ensure an educated and well trained work force for our competitive global marketplace:

WHEREAS: *Locally, City College of San Francisco stands to gain upwards of \$237,000 for library building equipment, preliminary plans and working drawings for the South Balboa Reservoir engineering study, and preliminary plans for the College Master Plan;*

WHEREAS: Public action is needed to maintain California's fine public higher education system including City College of San Francisco and our 106 fellow community colleges and 29 state universities;

WHEREAS: Investment in public higher education is critical if California is to regain its former economic strength;

WHEREAS: Economists estimate that more than 65 percent of California's new jobs in the next five years will require some form of college education;

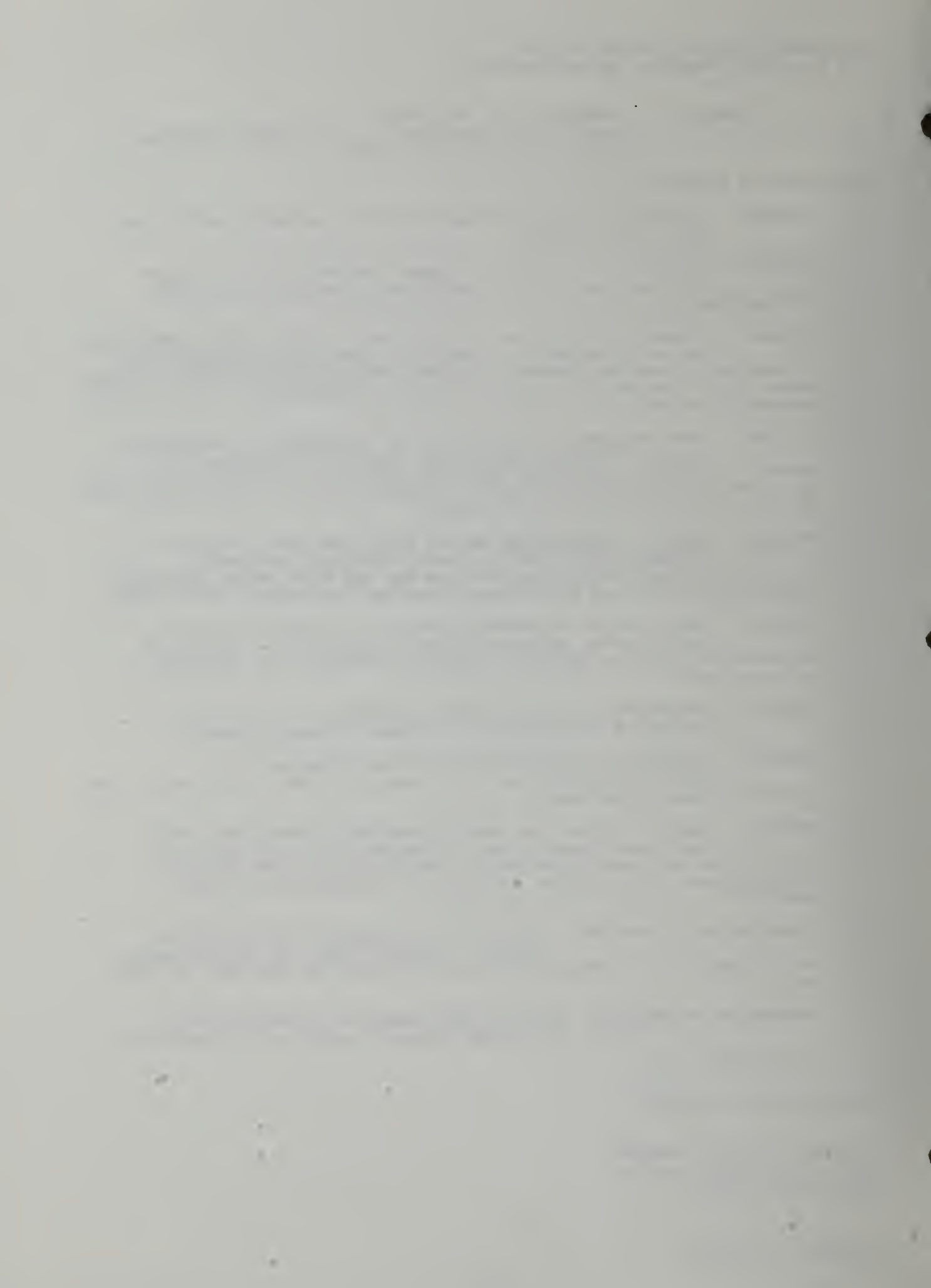
WHEREAS: Experts predict that most workers will change jobs more than seven times in their lifetime due to our constantly evolving economy, making the skills training and job retraining opportunities offered by our colleges and universities even more important;

THEREFORE BE IT RESOLVED: That the City College of San Francisco Board of Trustees offer our strong support for Proposition 1C, the Higher Education Facilities Bond Act of 1994; and:

FURTHER BE IT RESOLVED: That the CCSF Board of Trustees urges all California voters to vote Yes on Proposition 1C on June 7.

Recommended for adoption:

William P. Marquis, Trustee
Rodel Rodis, Vice President
Mabel Teng, Trustee



Honorable Board of Trustees of the
San Francisco Community College District

Subject: Resolution No. 940524-S3
Adopting the parking fees for the student
parking lots at City College of San
Francisco, Ocean and Phelan Avenues, starting
Summer 1994

President and Members:

The Parking and Transportation Committee, a shared governance committee comprised of faculty, students, administrators and classified, has reviewed the parking fee structure and recommends that the fees charged for parking stickers be changed from \$40.00 a semester to \$30.00 (with financial aid students paying \$15.00 a semester instead of \$20) and that the fees charged for intersession remain the same, i.e., \$20.00 (with financial aid students paying \$10.00). There will no longer be a parking fee for motorcycles. The \$1 per day parking will also be allowed for the late morning hours in student lots only. The committee has recommended that 3,000 stickers be sold each semester and intersession. Since the number of parking stickers to be sold will exceed the number of parking spaces on campus, there is no guarantee that a parking sticker will afford a student a parking space at any given hour.

This new fee structure is to be instituted starting
Summer 1994.

The following resolution is recommend for adoption:

WHEREAS: The Parking and Transportation Committee recommends the parking fees as follows: \$30 per semester (\$15 for financial aid students), \$20 per intersession (\$10 for financial aid students), and an optional \$1 per day parking for late morning, afternoon and evening students on a space available basis in student lots only; night school student parking is available by permit or \$1.00 daily parking tickets in all student lots and the following faculty lots after 5:00 p.m.: H, F, K, N, and S. There will no longer be a motorcycle parking fee.

RESOLVED: That the District adopt the parking fees for the student parking lots at CCSF, Ocean and Phelan Avenues, starting Summer 1994.

THEREFORE BE IT RESOLVED: That the Chancellor, Chief
Operating Officer, Vice
Chancellor of Administration and Finance, or Chief
Financial Officer are hereby authorized to execute all
documents and services necessary to implement these
amendments on behalf of the San Francisco Community
College District.

Recommended for Adoption:

Evan S. Dobelle
Chancellor

Originator: Stephen J. Herman

Honorable Board of Trustees of the
San Francisco Community College District

Subject: RESOLUTION No.940524-S4
Amending the Administrative Evaluation Panels
for Administrators

President and Members:

On December 16, 1993, the Board of Trustees of the San Francisco Community College District adopted a revised administrative evaluation procedures by adopting Resolution No. 931216-S7. The actual composition of the administrative evaluation committees for all administrators was listed in Attachment A of the Revised Administrative Evaluation Procedures.

However, the administrative position of Dean, Instruction/Curriculum/Tenure Review was inadvertently omitted and an evaluation panel was not included in the list of administrators as specified in Attachment A. This amendment would include an evaluation panel for this position.

The following resolution is recommended for adoption:

RESOLVED: That the position of Dean, Instruction/Curriculum/Tenure Review be added in the list of administrators to be evaluated and that the administrative evaluation panel for the position be composed of two (2) faculty, one (1) administrator, and one (1) classified employee.

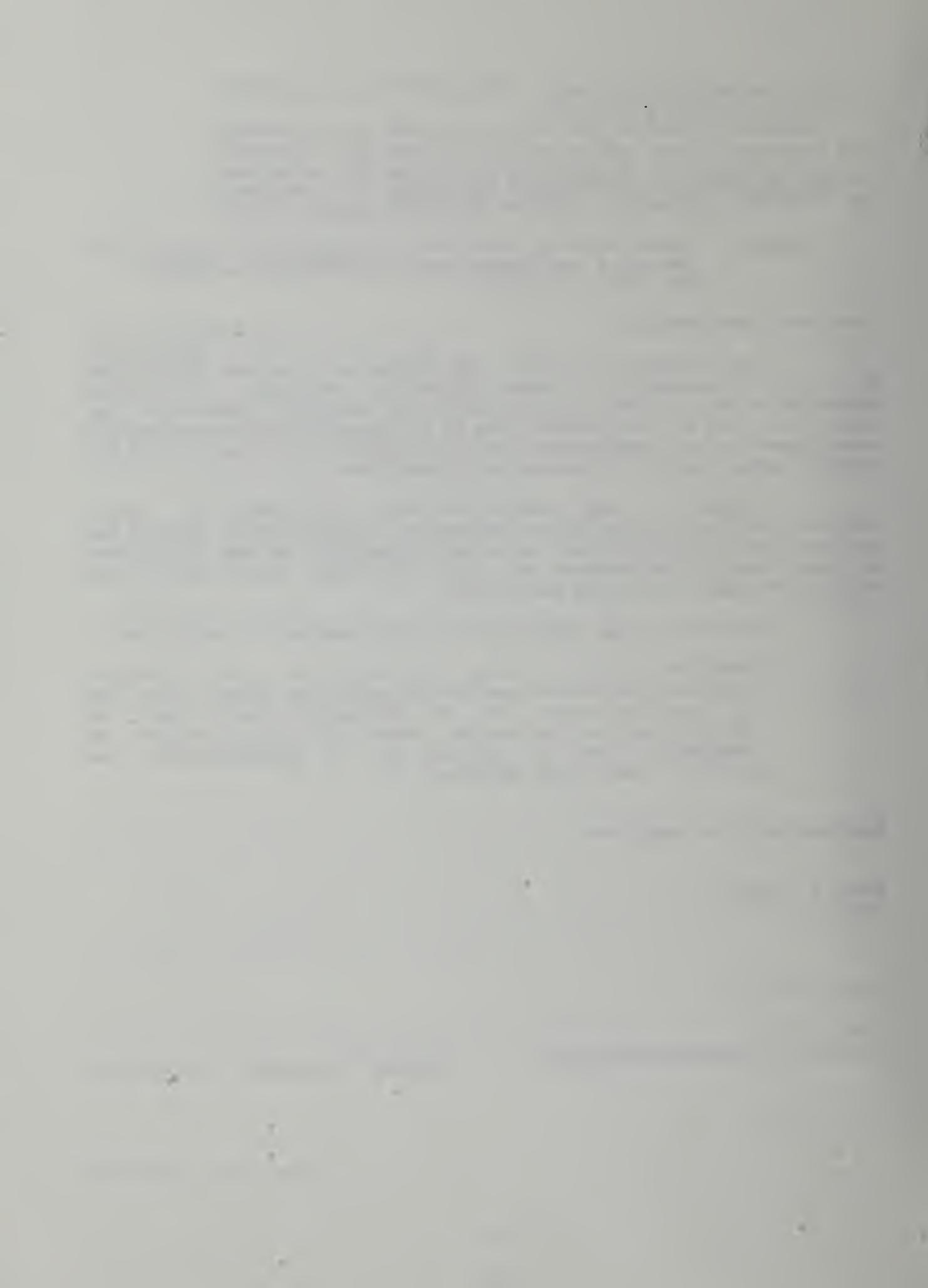
Recommended for adoption:

Evan S. Dobelle
Chancellor

Originated by:

Clara Starr
Director of Human Resources

05/24/94-S4



Subject: Chancellor's Report - May 26, 1994
Sabbatical Leaves - Fall '94 and Spring '95
Academic Employees

President and Members:

The following academic employees have been granted sabbatical leaves for Fall 1994 and Spring 1995 under the SFCCD/AFT Local 2121 Contract as indicated:

CREDIT DIVISION:

1 SEMESTER ONLY

	ELIGIBLE APPL	DEPT	F94	SP95	PURPOSE
1.	Common, Kurt	ENG		X	Research
2.	Liu, Chelcie	PHYSICS	X		Project
3.	Toruno, Javier	FOREIGN LANG	X		Travel
4.	Vota, Margaret	BUS		X	Research
5.	Light, Susan	FOREIGN LANG		X	Research
6.	Rule, Ann	CIS		X	Research
7.	Schnake, Marilyn	CIS	X		Research
8.	Luey, Leon	MATH		X	Study
9.	Shen, Kenneth	ENG TECH	X		Travel
10.	Duncan-Hall, Tyra	ENG		X	Research
11.	Randolph, Alvin	COUNSELING	X		Research

ONE YEAR OR SPLITS

	ELIGIBLE APPL	DEPT	F94	SP95		PURPOSE
1.	Erickson, Sandra	CONS ART	X		1 YR Cont	Research
2.	Rouder, Susan	SOC SCI	X		1 YR Cont	Travel
3.	Smith, Leslie	RES & DEV.	X		1 YR Cont	Research
4.	Thornburg, Janet	ESL	X		1 YR Cont	Study
5.	Hale, Cecil	BROADCAST	X	X	1 YEAR	Study
6.	Gentile, Pamela	ENGLISH	X	X	1 YEAR	Research
7.	Kaufmyn, Wendy	ENGINEERING	X	X	1 YEAR	Research
8.	Zlotnick, Jan	NURSING		X	1 YEAR	Study
9.	Amada, Gerald	STU HEALTH		X	1 YEAR	Research
10.	Bauer, Ralph	GRAPH COM	X		2ND HALF	Project
11.	Chang, Hortensia	STAFF DEV		X	2ND HALF	Study
12.	Gati, Sally	ESL(CH)		X	2ND HALF	Research
13.	Lee, Alfred	CHEMISTRY	X		2ND HALF	Travel
14.	Lee, Kim	ESL		X	2ND HALF	Study
15.	Levy, Lynn	ESL	X		2ND HALF	Research
16.	Moriwaki, Kathleen	ESL/MATRI	X		2ND HALF	Study
17.	Struckman, Robert	SOC SCI	X		2ND HALF	Research
18.	Podenski, Francine	BROADCAST		X	2ND HALF	Research

CREDIT DIVISION CONT

	ELIGIBLE APPL	DEPT	F94	SP95		PURP
19.	Duncan, Eugene	OH/RF	X		SPLIT	Research
20.	Few, John	LIB TECH		X	SPLIT	Research
21.	Kramer, Leslie	ESL(JAD)		X	SPLIT	Study
22.	Fike, Robert	HTL/REST		X	SPLIT	Travel
23.	Chin, Jessie	COUNSELING	X		SPLIT	Study
24.	De Primo, Gaetano	MATH	X		SPLIT	Research
25.	Gibson, Nina	ESL	X		SPLIT	Research
26.	Collins, John	ENGLISH		X	SPLIT	Research
27.	Newton, Victoria	ESL		X	SPLIT	Research

NON-CREDIT DIVISION:

1 SEMESTER ONLY

	ELIGIBLE APPL	DEPT	F94	SP95		PURPOSE
1.	Garfinkle, Joan	COUNSELING	X			Study
2.	Larson, Penelope	INTL ED		X		Study
3.	Peck, Daniel	TRANS STUD	X			Study
4.	Kenter, Alicia	MIS		X		Research

ONE YEAR OF SPLITS

	ELIGIBLE APPL	DEPT	F94	SP95		PURPOSE
1.	Rose, Arthur	OFC TECH		X	1 YEAR	STUDY
2.	Byrd, Barbara	LABOR STU	X		1 YEAR	Resea
3.	Cantrell, Maryann	ESL	X		2ND HALF	Study
4.	Malila, Linda	ESL	X		2ND HALF	Study
5.	Abarca, Susan	DSPS	X		2ND HALF	Study
6.	Koffman, Laraine	COMPUTER	X		2ND HALF	Research
7.	Savage, Lynn	ESL	X		SPLIT	Research
8.	Schultz, Gabriella	TRAN STU	X		SPLIT	Study
9.	Truong, Barbara	COUNSELING	X		SPLIT	Study
10.	Yee, Rodney	ESL		X	SPLIT	Study
11.	Rosales, Maria	TRANS STU		X	SPLIT	Study

ORIGINATOR: Clara Starr

FOR INFORMATION ONLY

Honorable Board of Trustees of the
San Francisco Community College District

Subject: Report on contracts under \$30,000, Office of
Contract Education, City College of San
Francisco, May 1994

This report is for information only on contracts that the
Office of Contract Education negotiated under \$30,000 or
extended the dates of the contracts for the month of May
1994.

- ◆ Bureau of Engineers - contract total \$925 - term
June 1, 1994 through June 30, 1994 - up to 7
hours of instruction at \$105 per hour, up to 7
hours for Lab Facilities at \$20 per hour, up to
\$50 for materials/supplies, for a course in
AutoCadd for Managers.
- ◆ WESTOEAST Business Group- contract total \$8,075
- term May 15, 1994 through 6-30-94 - up to 57
hours of instruction at \$120 per hour, up to 5
hours of project management at \$95 per hour, up
to 57 hours of facility fee at \$10 per hour, up
to an estimate of \$90 for supplies/materials, up
to an estimate of \$100 for transportation, for
Executive Management Training Program.
- ◆ Bechtel Corporation - contract total \$922 - term
5-25-94 through 5-31-94 - up to 8 hours of
instruction at \$105 per hour, up to \$50 for
materials/miscellaneous, up to \$32 for
transportation/parking, for Managers, Career
Development & Training.
- ◆ Big City - contract total \$2,840.00 - term
5-9-94 through 5-31-94, up to 15 hours of
instruction at \$120 per hour, up to 2 hours of
project management at \$95 per hour, up to 15
hours for a translator at \$50 an hour, up to \$50
for material/miscellaneous, up to \$50 for
transportation, for Executive Management
Training Program.
- ◆ Federal Reserve Bank - contract total \$5,626 -
term 6-1-94 through 12-31-94, up to 42 hours of
instruction at \$105 per hour, up to 2 hours for
faculty visits at \$95 per hour, up to an
estimate of \$750 for books, up to \$100 for
materials/supplies, up to \$176 for
parking/transportation, for an accounting class.

Honorable Board of Trustees of the
San Francisco Community College District

FOR INFORMATION ONLY

Subject: Chancellor's Report - 940524
Academic Employees
Resignations with the Intent to Retire

President and Members:

The following academic employees have submitted, and the Chancellor has accepted, their resignations pursuant to Governing Board Resolution No. 910228-S7.

Resignation from District Service with the Intent to Retire

<u>Name</u>	<u>Department</u>	<u>Location</u>	<u>Effective COB Date</u>
Dierauf, Edward J. Jr.	Engineering	Phelan	May 26, 1994
Williams, Philip L.	Business	Phelan	May 26, 1994

Originator: Daniel St. John

05/24/94

157
3/94
CITY COLLEGE



SAN FRANCISCO

ADMINISTRATION

33 GOUGH STREET • SAN FRANCISCO, CALIFORNIA 94103 • (415) 241-2234 • FAX: (415) 241-2344

// NOTICE

REGULAR MEETING

BOARD OF TRUSTEES

// SAN FRANCISCO COMMUNITY COLLEGE DISTRICT

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The Board of Trustees will meet on Thursday, June 23, 1994

Open Session: 6:00 p.m.

City College of San Francisco

Pierre Coste Dining Room

50 Phelan Avenue

Chancellor Evan S. Dobelle
Secretary, Board of Trustees

NEXT BOARD MEETING: THURSDAY, JULY 28, 1994

BOARD OF TRUSTEES

Robert E. Burton • Dr. William Marquis • Maria P. Monet
Rodel Rodis, Esq. • Mabel Teng • Robert P. Varni • Dr. Tim Wolfred
Dr. Evan S. Dobelle, Chancellor



San Francisco, California

February 22, 1964

Dear Sirs:

Reference is made to your letter of February 18, 1964.

Enclosed for you are two copies of the report.

Very truly yours,

John J. [Name]

John J. [Name]

John J. [Name]

John J. [Name]

John J. [Name]

John J. [Name]

John J. [Name]



